

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 17-cv-03956

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Page 559 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 560 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 561 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 562 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 563 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 564 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 565 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 566 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 567 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 568 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 569 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 570 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 571 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 572 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;  
Page 573 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;  
Page 574 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;  
Page 575 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;  
Page 576 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X



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1A	<u>118</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>119</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>120</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>121</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>122</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>123</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>124</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>125</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>126</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>127</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>128</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>129</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>130</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>131</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.

b6 -2  
b7C -2

03956-8305



File Number 31E-MM-108062-1A118Field Office Acquiring Evidence MM/PRCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUSFrom \_\_\_\_\_  
(Name of Contributor/Interviewee)\_\_\_\_\_  
(Address)\_\_\_\_\_  
(City and State)By SA

To Be Returned ☐ Yes ☒ No  
Receipt Given ☐ Yes ☒ No  
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No  
Federal Taxpayer Information (FTI)  
☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview of

Biographical File on  
[redacted] DOB [redacted]  
and MySpace information

b6 -2  
b7C -2b6 -3  
b7C -3  
b3 -1



NO MYSPACE  
ACCOUNT  
FOUND



[MySpace.com](#) | [Help](#) | [SignOut](#)

Auto Insurance For Less™  
★★★★★  
**THE GENERAL**  
www.thegeneral.com



The General  
Says Yes!

Quote Me Now!

[MySpace](#) | [People](#) | [Web](#) | [Music](#) | [Music Videos](#) | [Blogs](#) | [Videos](#) | [Events](#) ▶

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## Find a Friend

We weren't able to find a  on  
MySpace.com

### Invite Your Friend

Sorry we weren't able to find  on MySpace.com

email:

>> [Check a different name or email address](#)

Invite

[About](#) | [FAQ](#) | [Terms](#) | [Privacy](#) | [Safety Tips](#) | [Contact MySpace](#) | [Promote!](#) | [Advertise](#) | [MySpace International](#)

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03956-8308

b6 -3  
b7C -3  
b3 -1



03956-8309





OfficeMax



03956-8310

New cell as of 8/07

cell



b6 -3  
b7C -3  
b3 -1



03956-8311



Oct 30 2006

b6 -1,-3  
b7C -1,-3  
b3 -1

~~all~~ all

ad

called

Jeffrey

darker skin looked grey

b6 -3,-5  
b7C -3,-5  
b3 -1

- why would she bring

you there 03956-8326

- aware of what was in

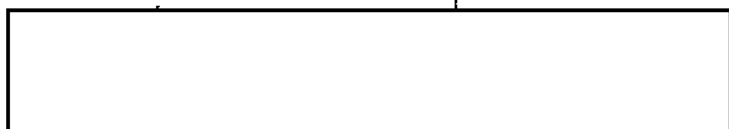
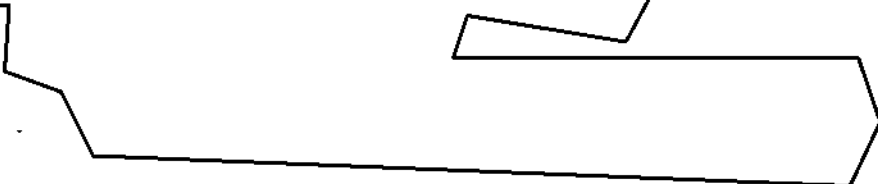


constantly call

b6 -3,-5  
b7C -3,-5  
b3 -1



haven't talk to her  
since



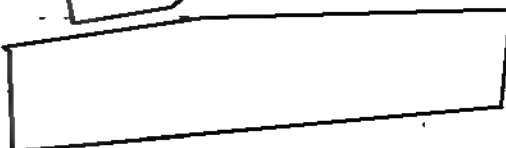
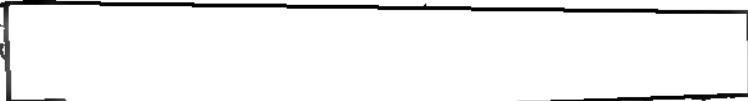
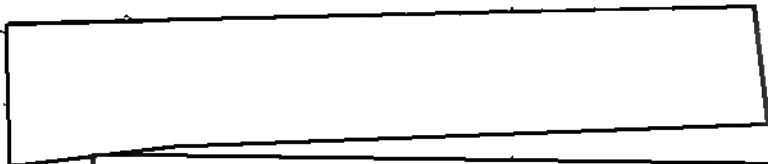
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b7C -3  
b3 -1



03956-8327

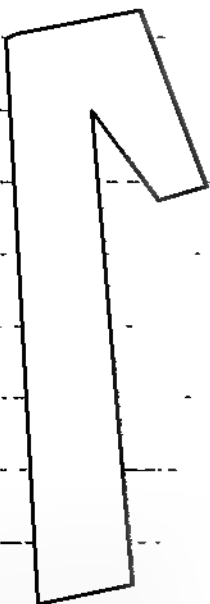


b6 -3  
b7C -3  
b3 -1



7/50  
9/40  
4:36

b6  
b7C



7/15  
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7/50





**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-  
5923, US

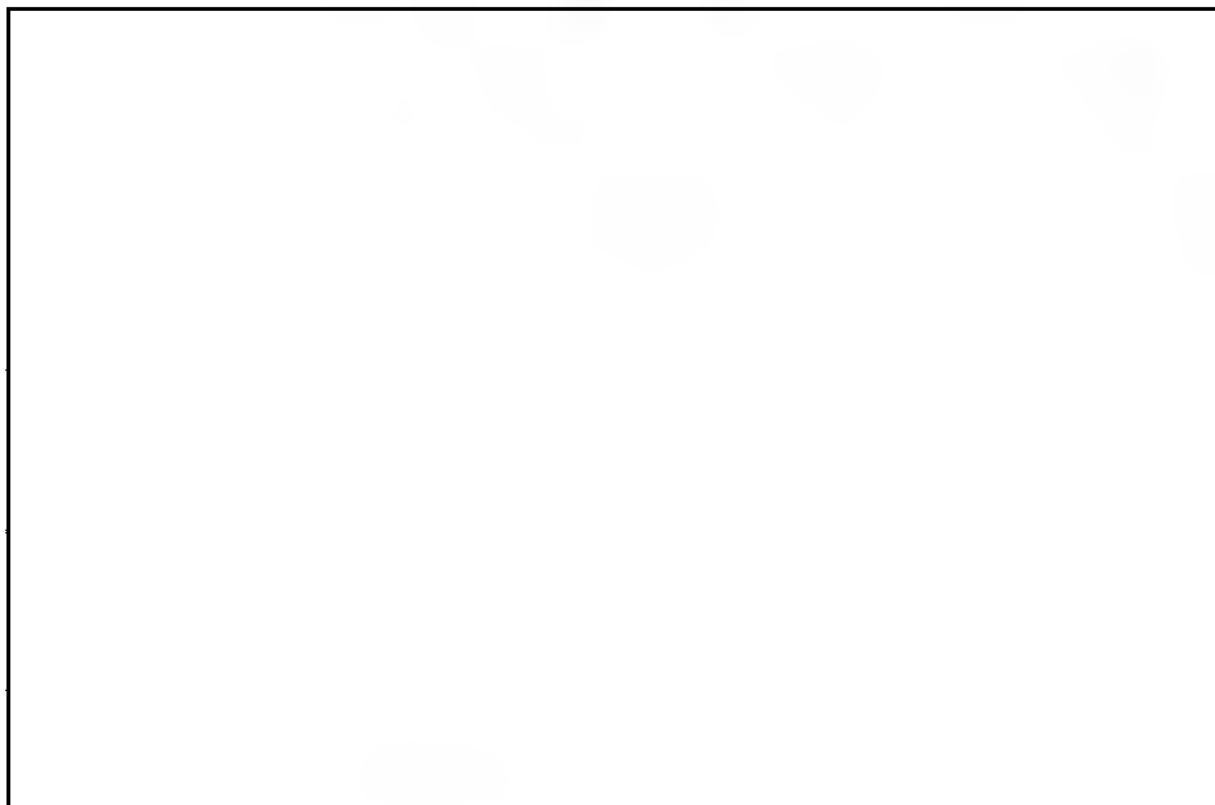
**End:**

**Notes:**



**Directions**

**Distance**

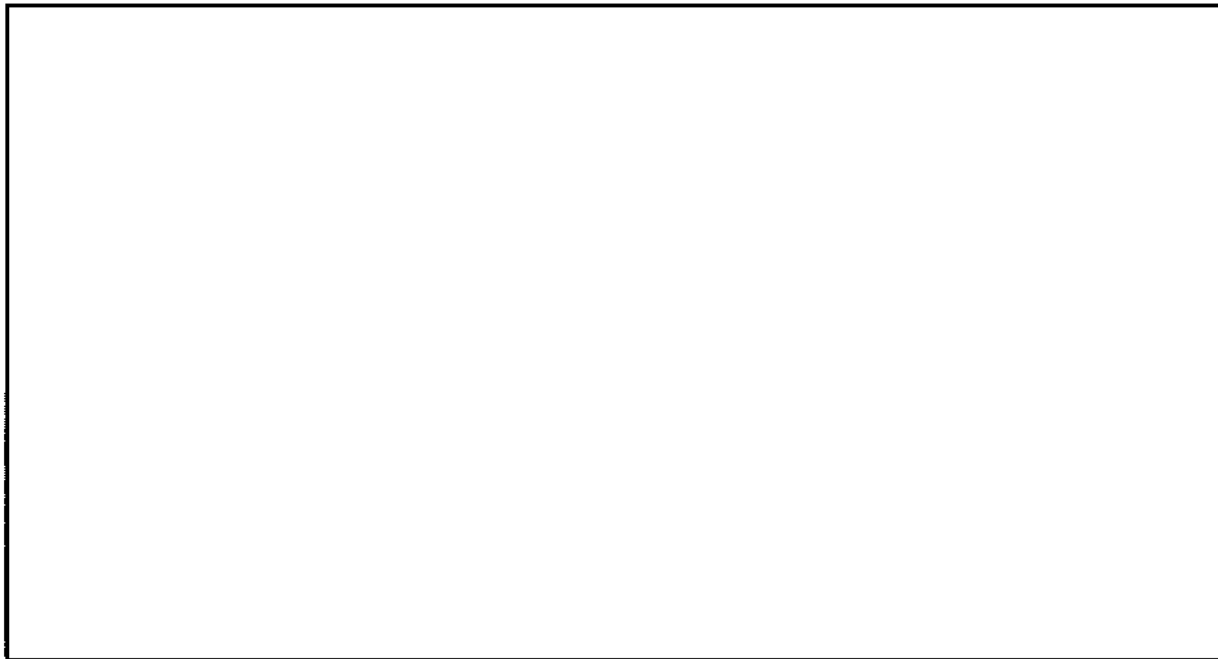


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03956-8329



b6 -3  
b7C -3  
b3 -1



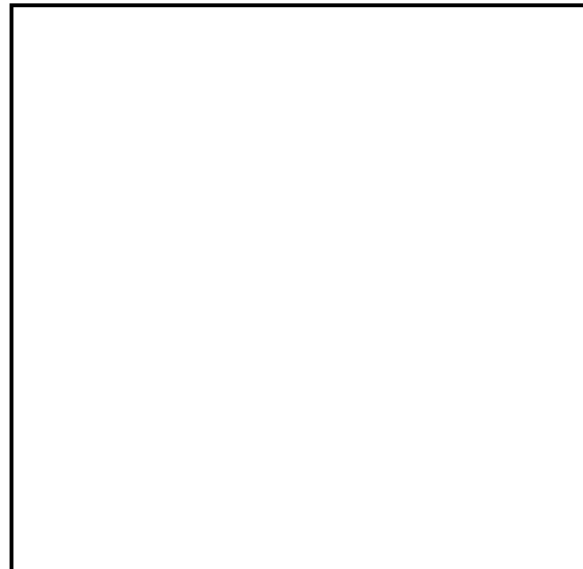
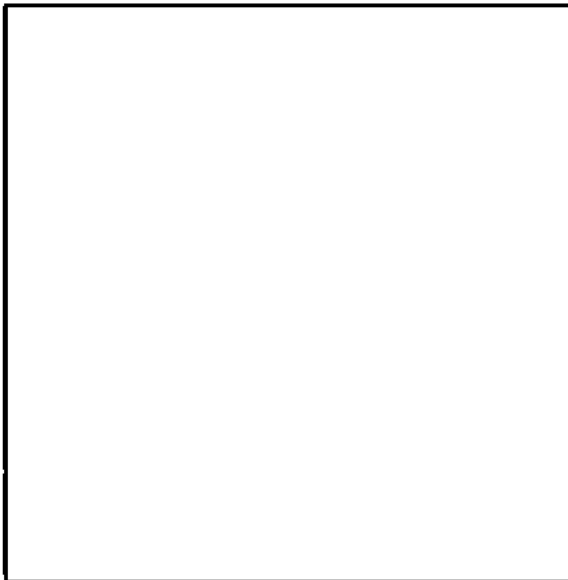
of 2

**Start:**

**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

**End:**



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03956-8330



File Number 31E-MM-108062-1A119Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUSFrom \_\_\_\_\_  
(Name of Contributor/Interviewee)\_\_\_\_\_  
(Address)\_\_\_\_\_  
(City and State)By SA [REDACTED]To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview ofBiographical File onDOB- [REDACTED]\_\_\_\_\_  
\_\_\_\_\_\_\_\_\_\_  
\_\_\_\_\_b6 -2  
b7C -2b6 -3  
b7C -3  
b3 -1



03956-8336



[Redacted]

[Redacted]

friend

1/30/03

1/02/03

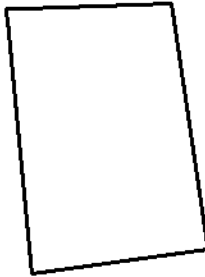
[Redacted]

b6 -5  
b7C -5

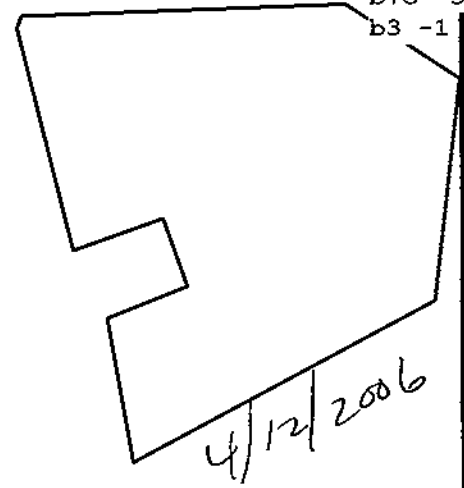




J82  
a75

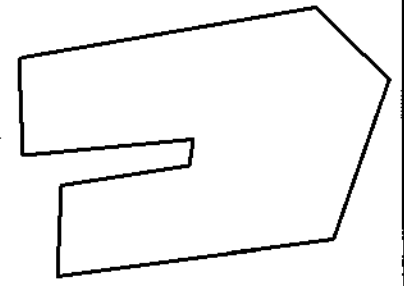


b6 -3  
b7C -3  
b3 -1

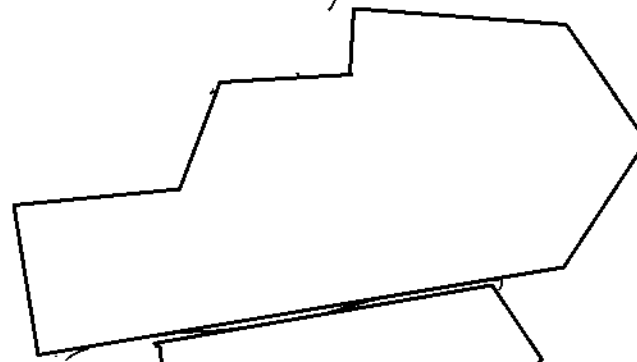


8/1/2007

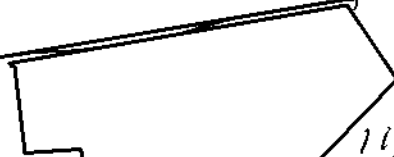
6/24/03



b6 -3  
b7C -3  
b3 -1



11/06/2006





File Number 318-MM-108062-1A120Field Office Acquiring Evidence MM/DBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUSFrom \_\_\_\_\_  
(Name of Contributor/Interviewee)\_\_\_\_\_  
(Address)\_\_\_\_\_  
(City and State)By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview ofBiographical File on  
 DOB -   
and My Space information.b6 -2  
b7C -2b6 -3  
b7C -3  
b3 -1



MYSPACE

OLD ACCOUNT













MySpace

Search

powered by Google

[Home](#) | [Browse](#) | [Search](#) | [Invite](#) | [Film](#) | [Mail](#) | [Blog](#) | [Favorites](#) | [Forum](#) | [Groups](#) | [Events](#) | [Videos](#) | [Music](#) | [Comedy](#) | [Classifieds](#)b6 -3, -5  
b7C -3, -5  
b3 -1 is in your extended network Latest Blog Entry [[Subscribe to this Blog](#)][\[View All Blog Entries\]](#) Blurbs[View My: Pics](#) | [Videos](#)**Contacting**

 <a href="#">Send Message</a>	 <a href="#">Forward to Friend</a>
 <a href="#">Add to Friends</a>	 <a href="#">Add to Favorites</a>
 <a href="#">Instant Message</a>	 <a href="#">Block User</a>
 <a href="#">Add to Group</a>	 <a href="#">Rank User</a>

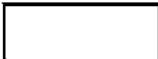
**Interests**

General





View All of  Friends

 Friends Comments

Add Comment

b6 -3  
b7C -3  
b3 -1

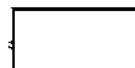
Music

Movies

Television

Books

Heroes





<div></div> Details	
Status:	
Here for:	
Orientation:	
Hometown:	
Body type:	
Zodiac Sign:	
Smoke / Drink:	
Children:	
Education:	
Occupation:	

b6 -3  
b7C -3  
b3 -1

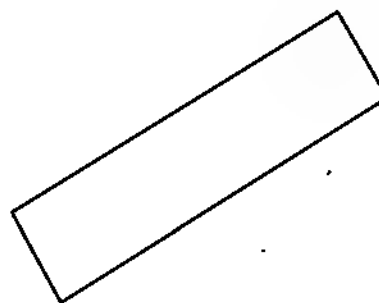
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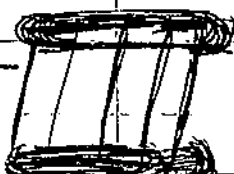




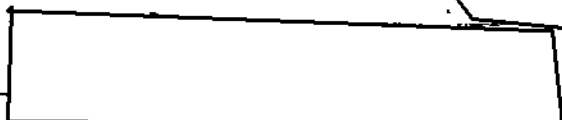
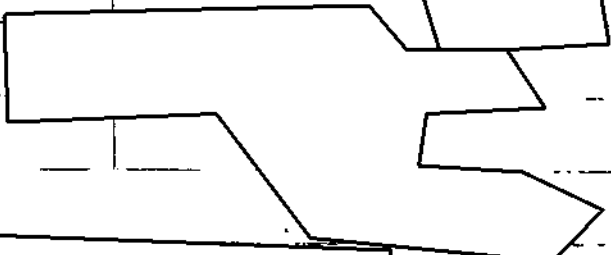
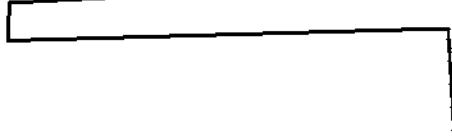
b6 -3  
b7C -3  
b3 -1



Contact



b6 -3  
b7C -3  
b3 -1



03956-8353



**MAPQUEST****Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-  
5923, US**End:****Notes:****Directions****Distance**b6 -3  
b7C -3  
b3 -1

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03956-8364



b6 -3  
b7C -3  
b3 -1

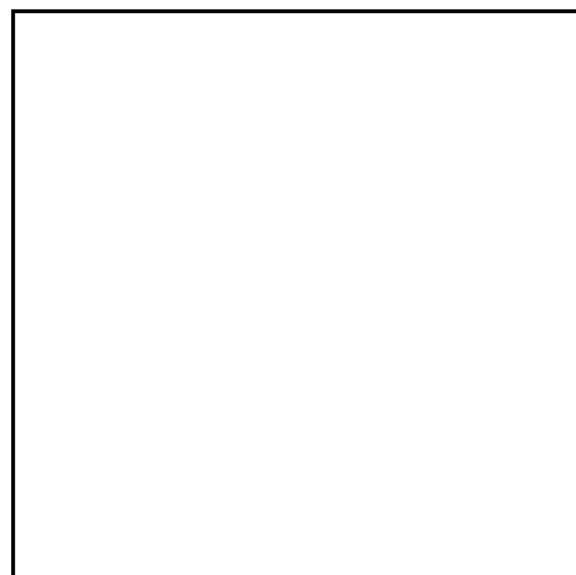
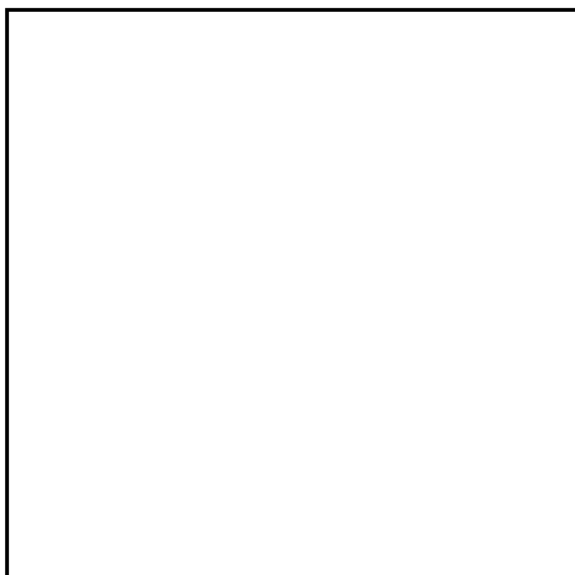
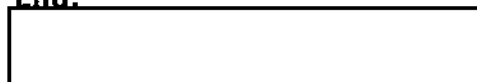


**Start:**

**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

**End:**



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03956-8365



11/1/2006

b6 -3  
b7C -3  
b3 -1

~~8~~  
cell

Home

b6 -3  
b7C -3  
b3 -1

~~Print~~ Dec 04

Commits

03956-8368



b6 -3

b7C -3

b3 -1

NO SUTS  
NO Traveling

~~HA~~

~~HA~~

b6 -3

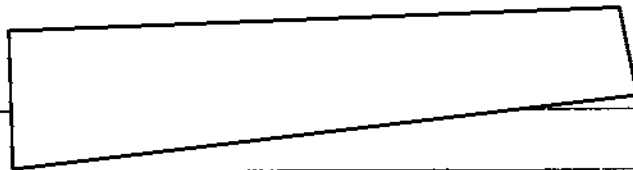
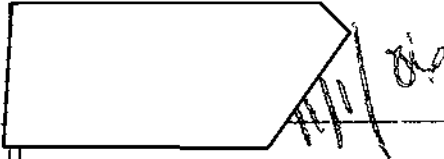
b7C -3

b3 -1

- You didn't tell me

03956-8369





b6 -3  
b7C -3  
b3 -1

815-318-MM-10003-50001-0510



File Number 31E-MM-108062-1A121

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on  
 DOB -   
and MySpace information.

b6 -2  
b7C -2

b3 -1  
b6 -3  
b7C -3



MYSPACE  
OLD ACCOUNT  
RECENT ACCOUNT WAS DELETED



Click Here  
To Change your  
Online Now Icon

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And See What You Know  
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**What Type of Mom Are You?**

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fits you!  
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**Free Personality Test**

Discover your personality type Get a free  
online personality test.  
www.ActualMe.com

b6 -3  
b7C -3  
b3 -1

MySpace

Search

powered by Google

Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds



view my:  
Pics |  
Videos

**Contacting** [redacted]

- Send Message
- Forward to Friend
- Add to Friends
- Add to Favorites
- Instant Message
- Block User
- Add to Group
- Rank User

MySpace URL:  
http://www.myspace.com [redacted]

[redacted] is in your extended network

[redacted] Latest Blog Entry [Subscribe to this  
Blog]

[View All Blog Entries]





Song has been  
deleted by the artist

+add+  
+view+

b6 -3  
b7C -3  
b3 -1

[redacted]

Interests

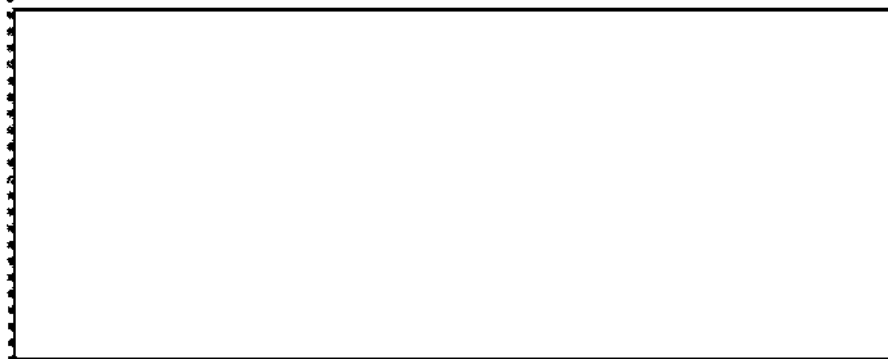
General





brought to you by Quizilla

Who I'd like to meet:





Music

Movies

Television

Books

Heroes

Details

Status:

Here for:

Orientation:

Hometown:

Friend Space

View All of 's Friends

's Friends Comments

Displaying 37 of 68 comments ( View All | Add Comment )



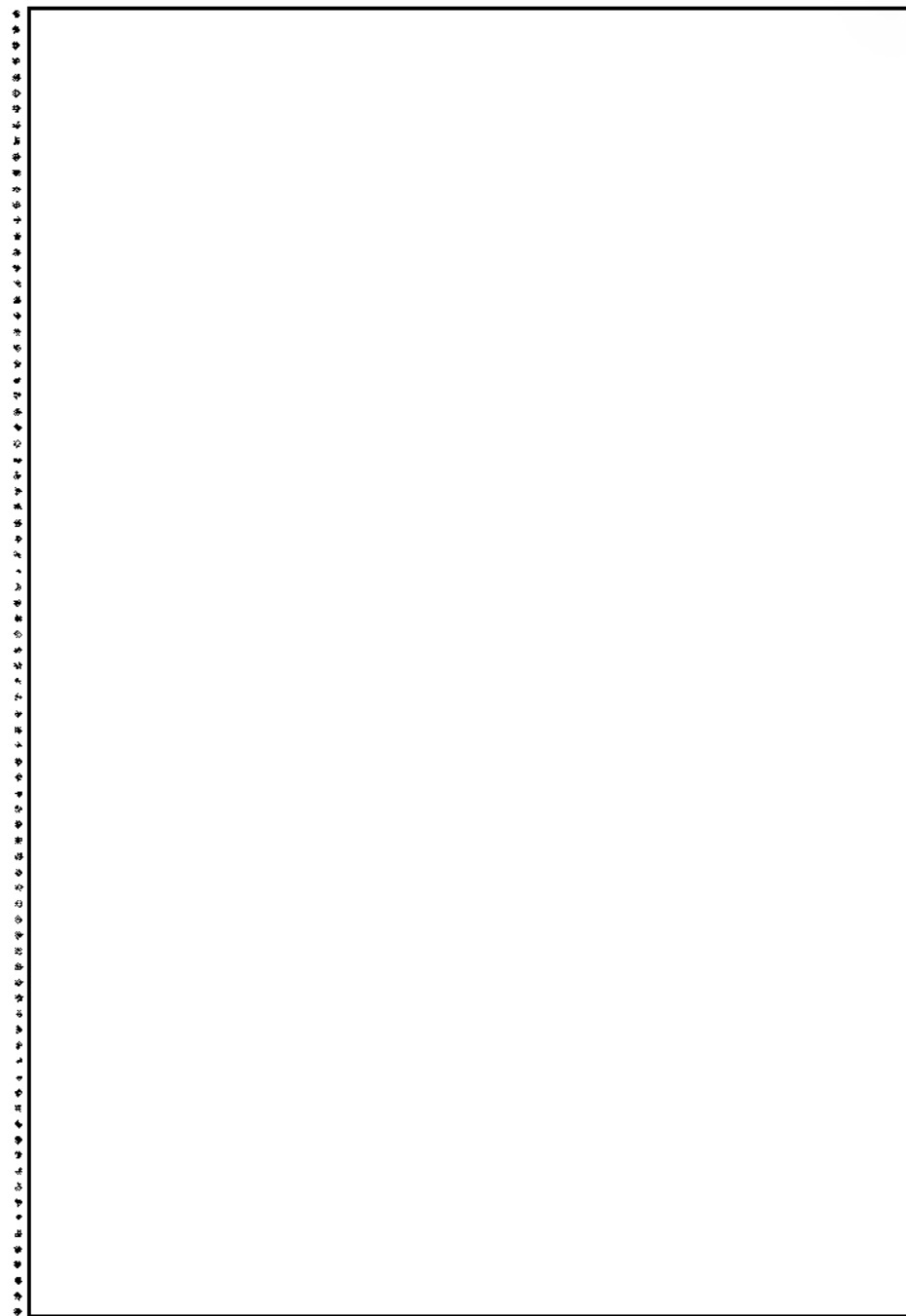
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Ethnicity:  
Zodiac Sign:  
Smoke /  
Drink:  
Children:  
Education:  
Occupation:

[redacted]

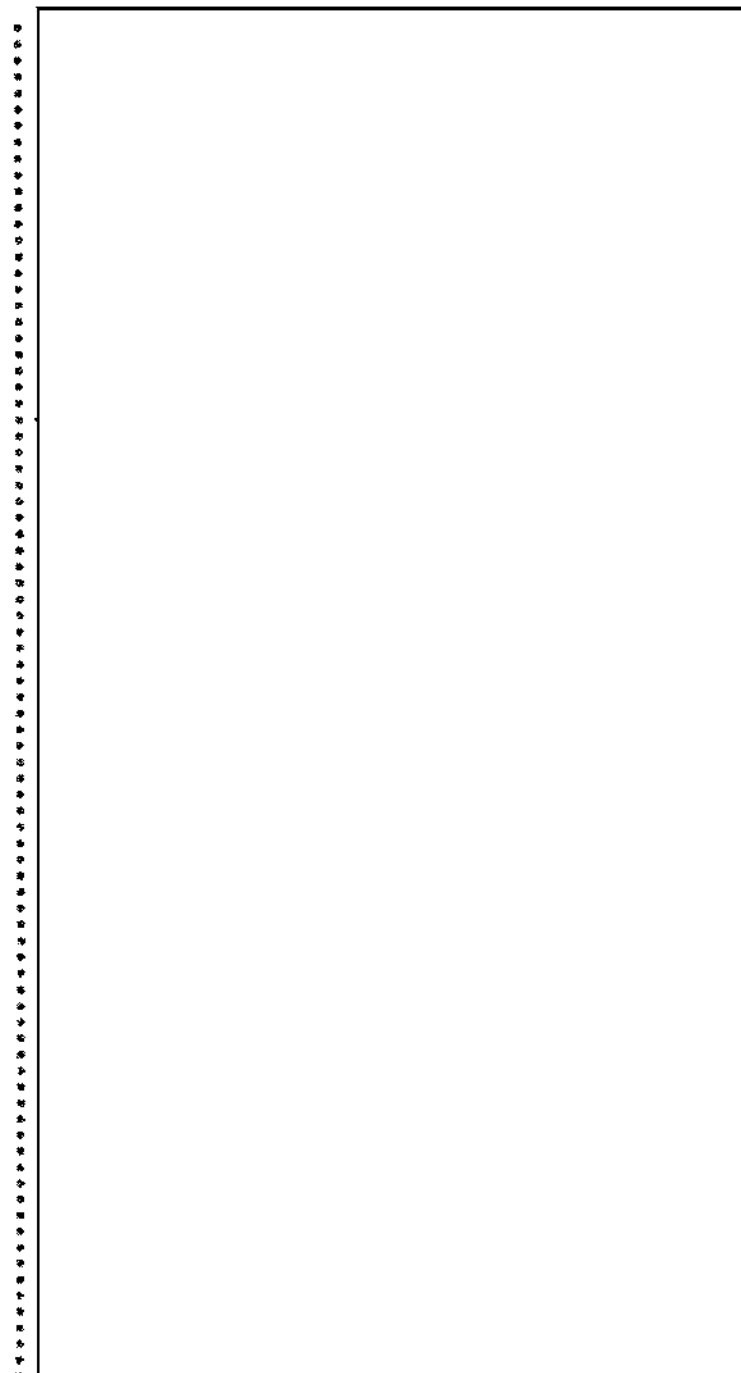
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[redacted]

[redacted]

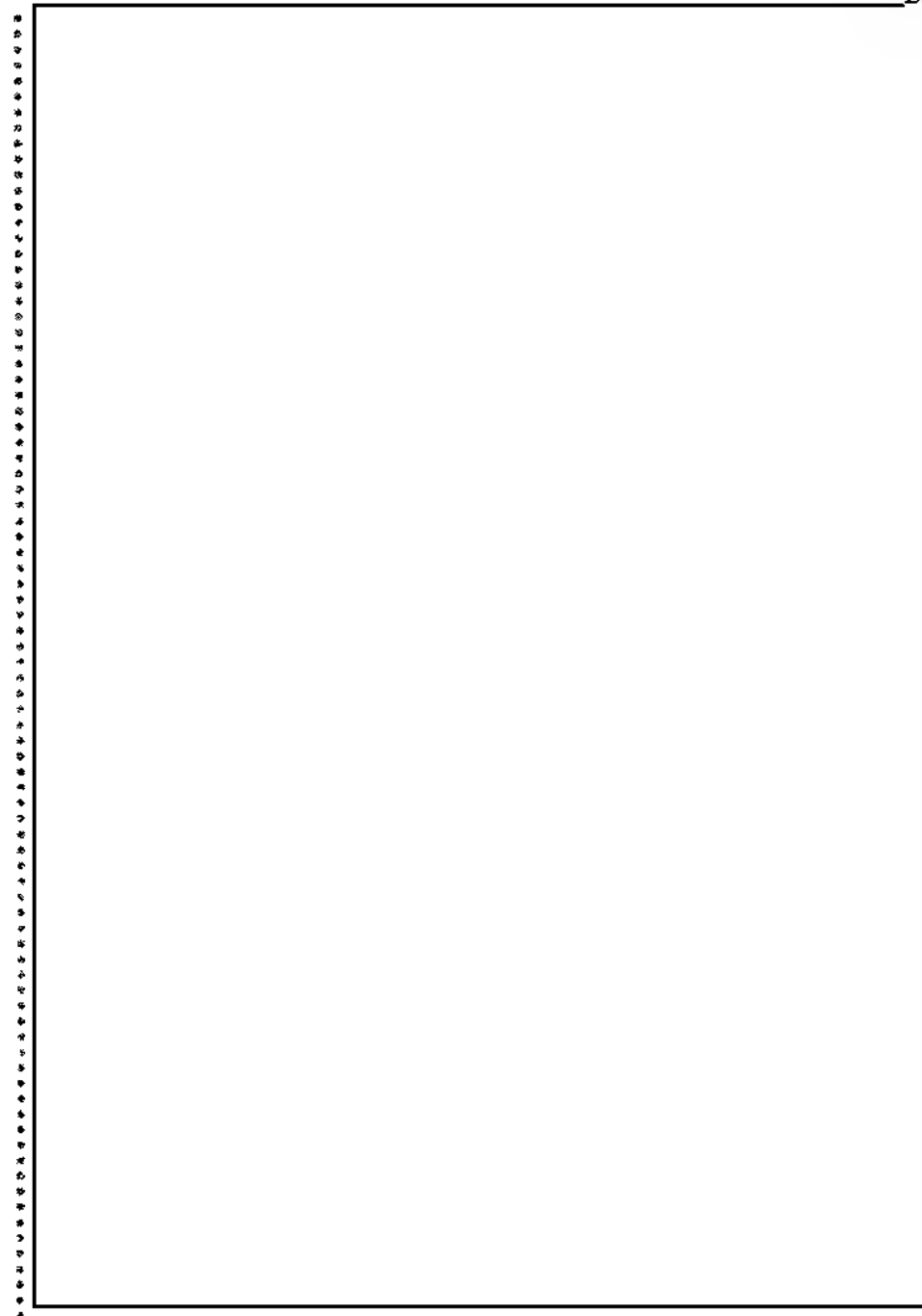




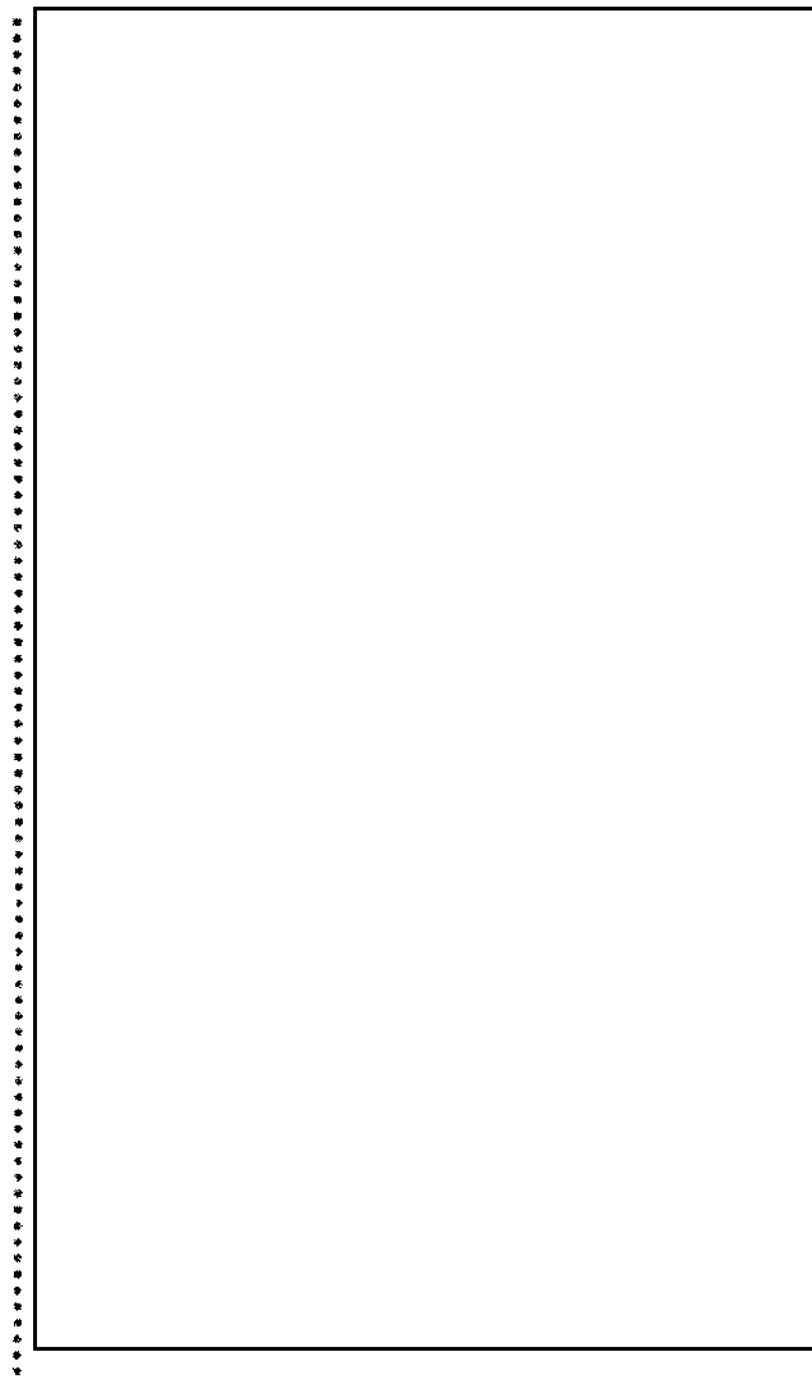




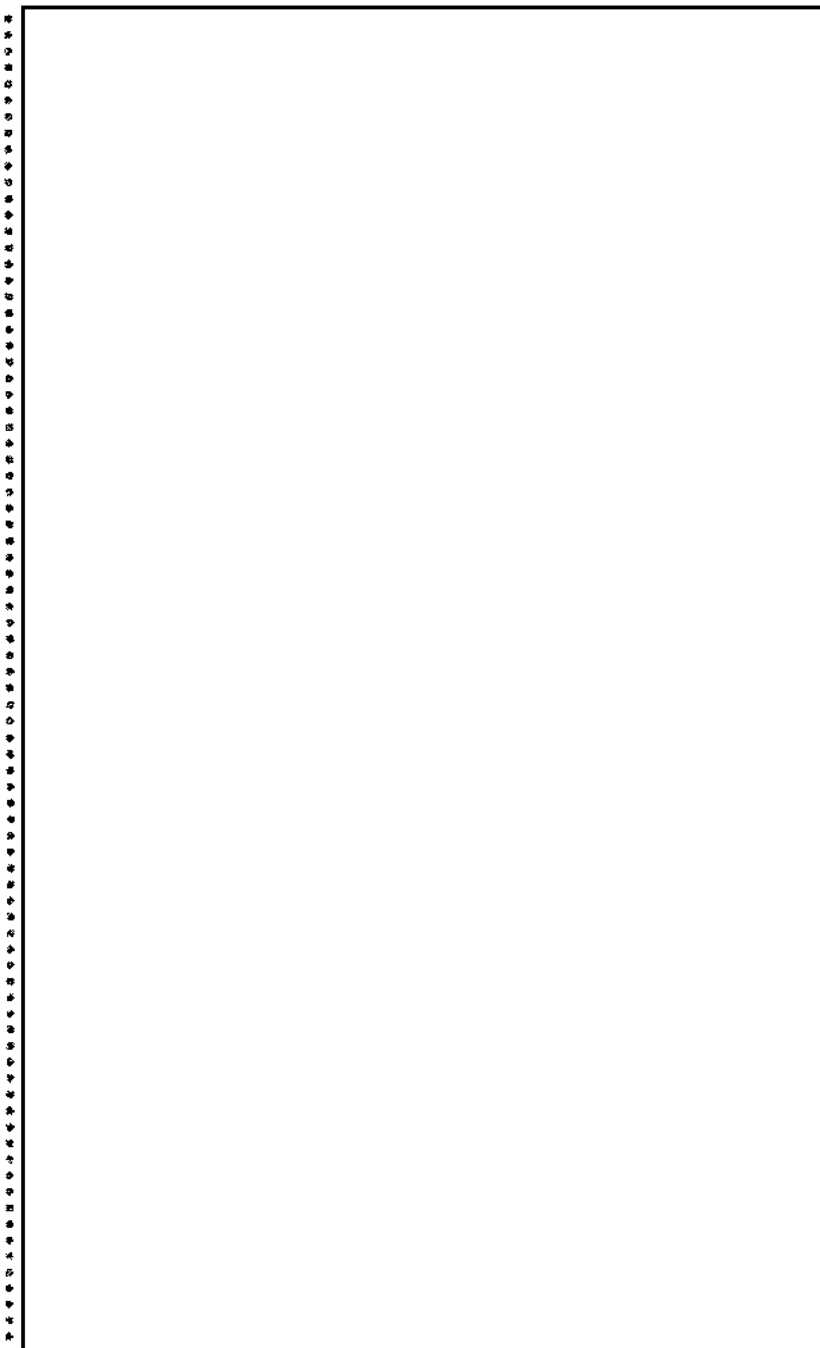




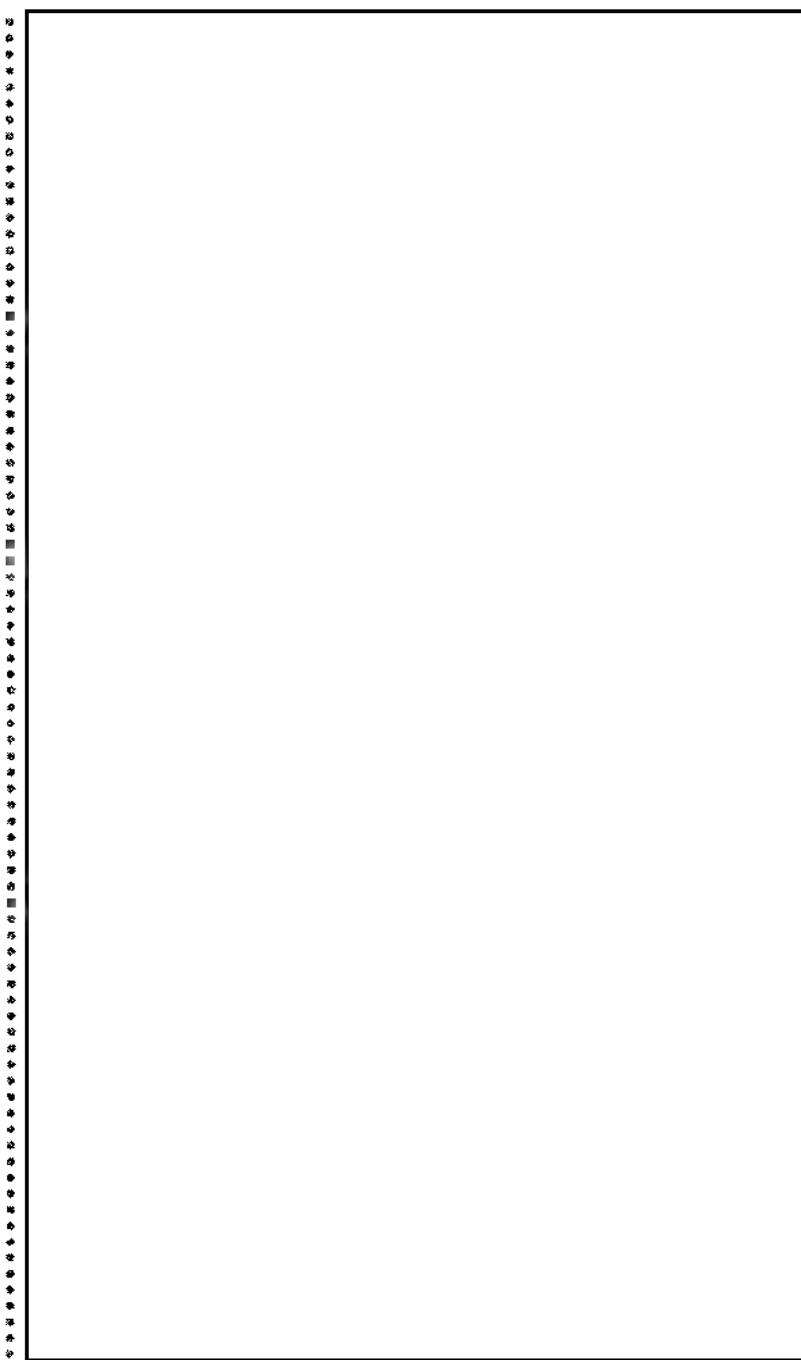








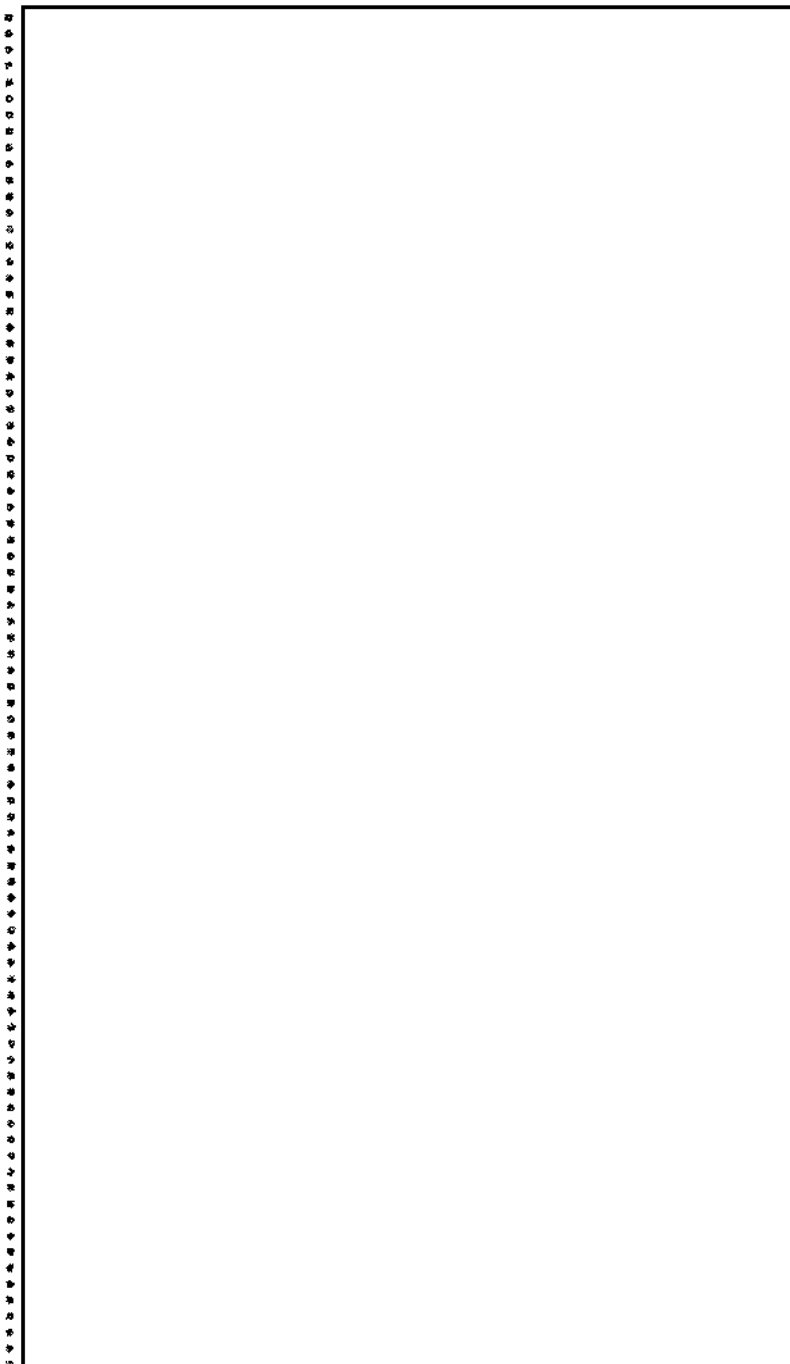




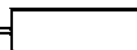
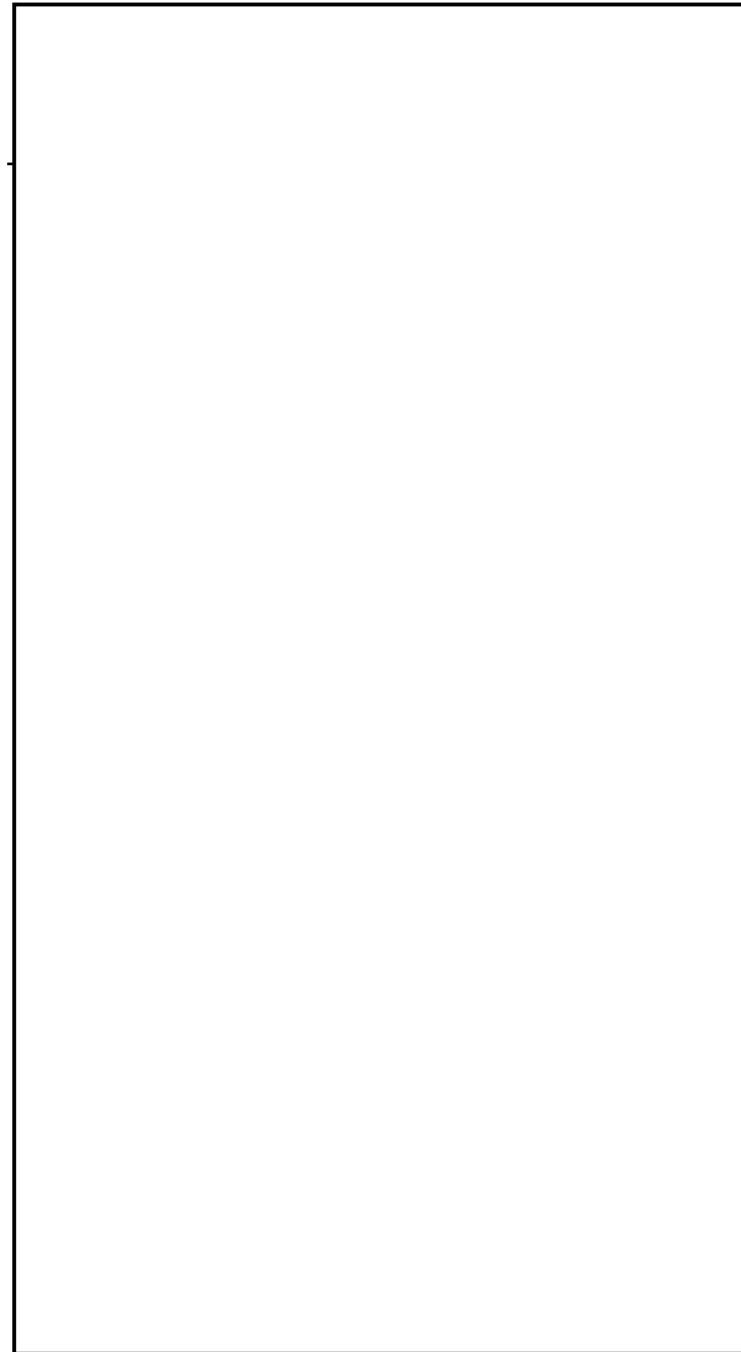








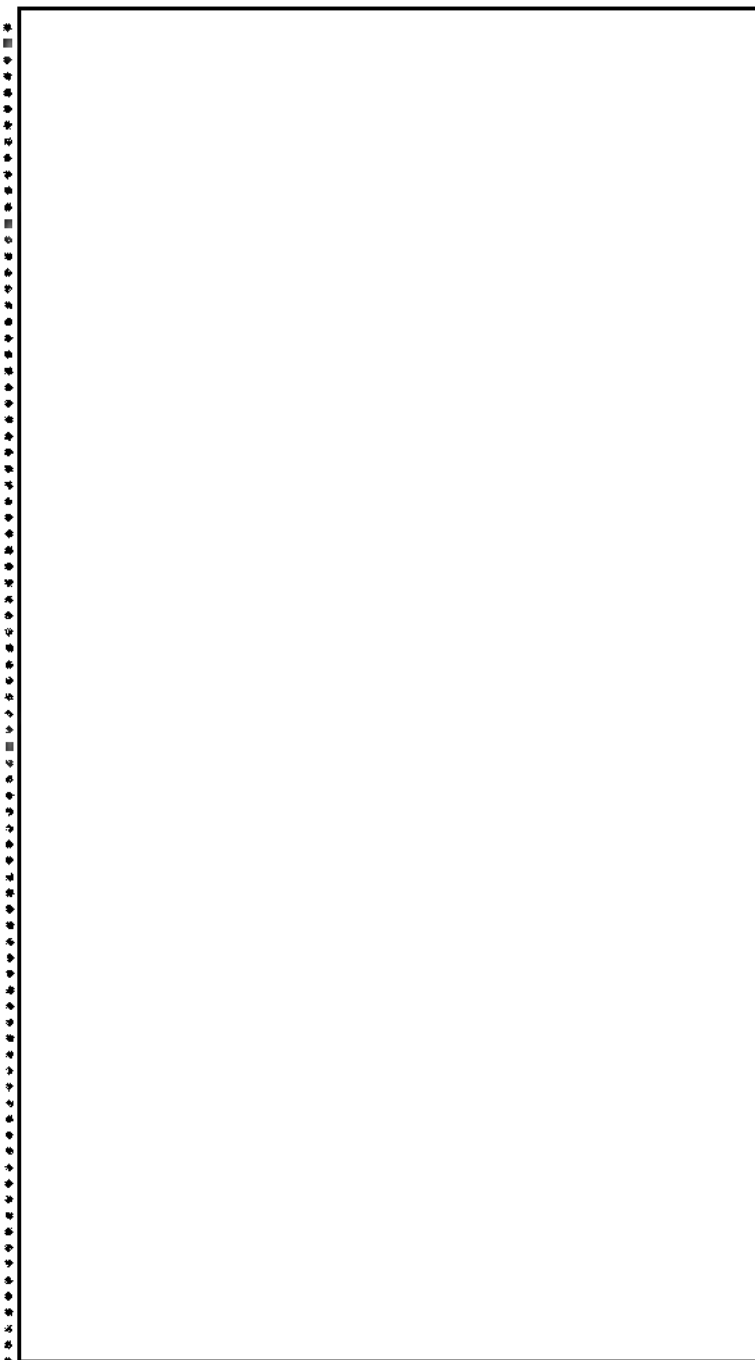




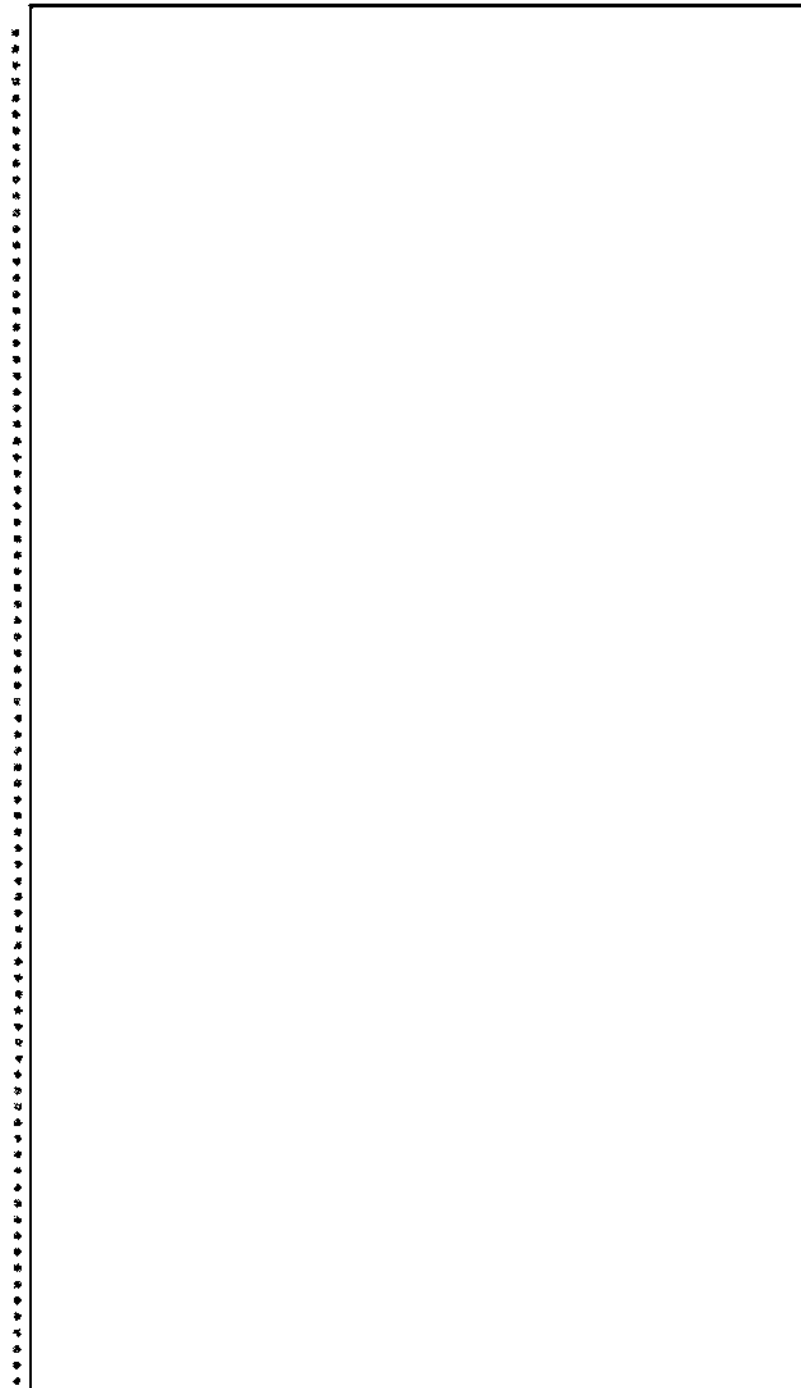




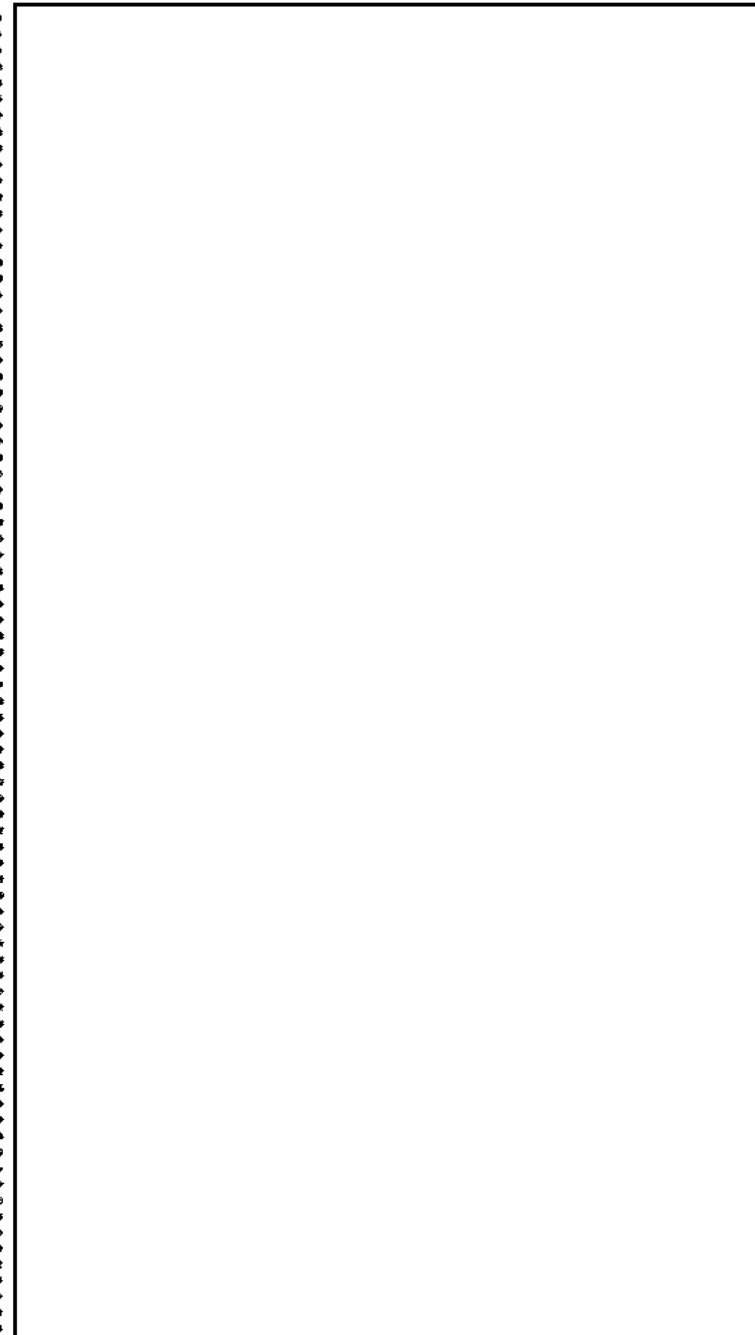












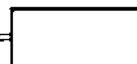




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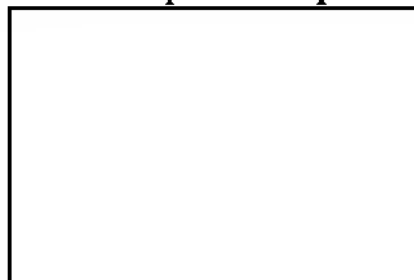
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**[www.palmbeachpolice.com](http://www.palmbeachpolice.com)**



**In any Emergency    *Police • Fire • Medical*    Call 9-1-1**  
**Non-Emergency (561) 838-5454    TIPS Line (561) 835-4738**

b6 -3  
b7C -3  
b3 -1

03956-8397



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Online Now Icon

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The Web © MySpace ○

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Help | SignUp

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View My:  
Pics |  
Videos

Contacting \* [redacted] \*

✉ Send Message

➦ Forward to Friend

👤 Add to Friends

✉ Add to Favorites

💬 Instant Message

🚫 Block User

👤 Add to Group

👤 Rank User

MySpace URL:  
http://www.myspace.com [redacted]

\* [redacted] \* is in your extended network

\* [redacted] \* latest Blog Entry [Subscribe to this  
Blog]

[View All Blog Entries]



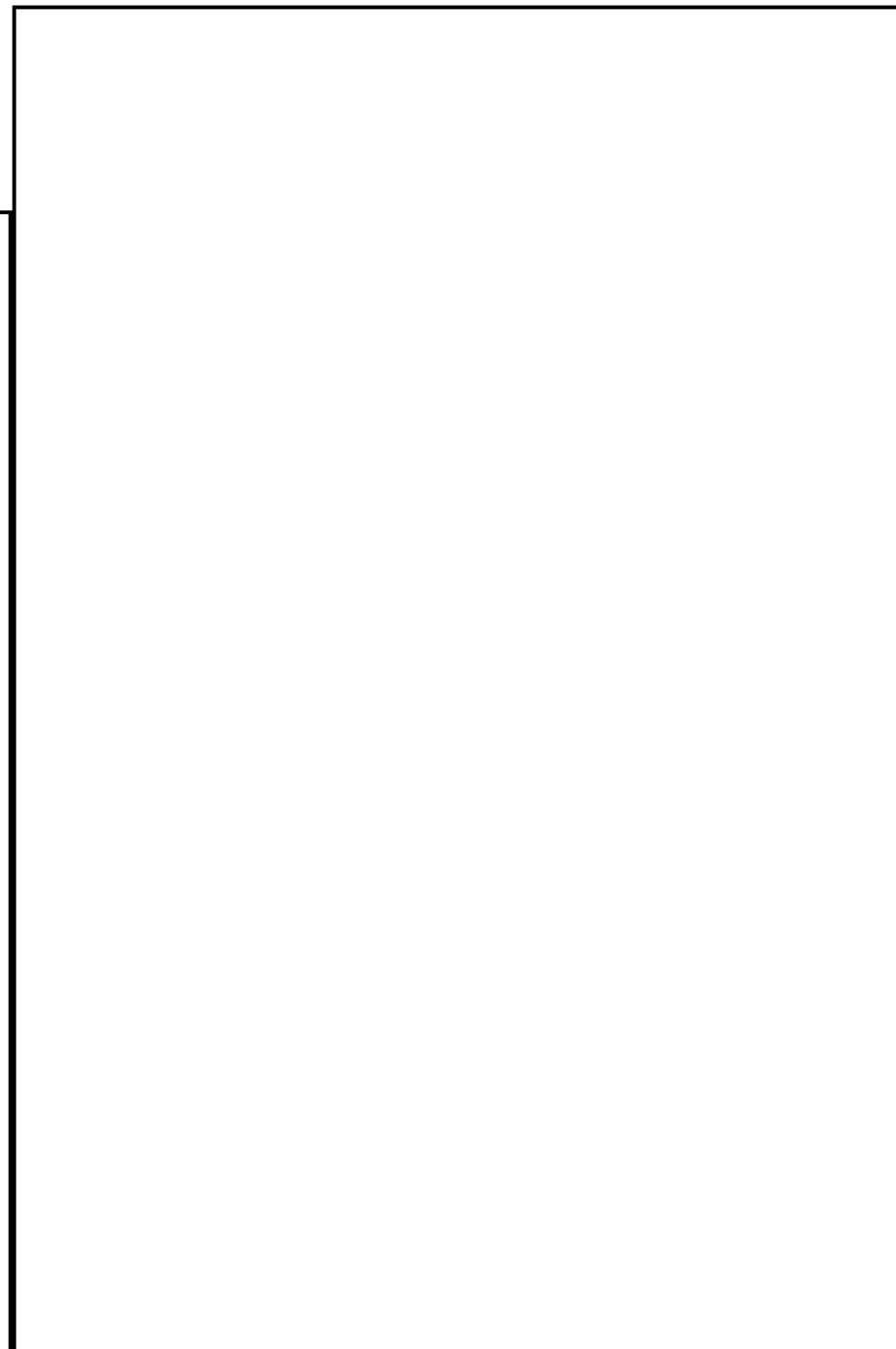


Song has been  
deleted by the artist

+add+  
+view+

[redacted] \*s Interests

General





brought to you by Quizilla

Who I'd like to meet:



Music

Movies

Television

Books

Heroes

...s Details

Status:

Here for:

Orientation:

Hometown:



Body type:

Ethnicity:

Zodiac Sign:

Smoke /

Drink:

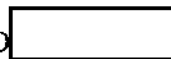
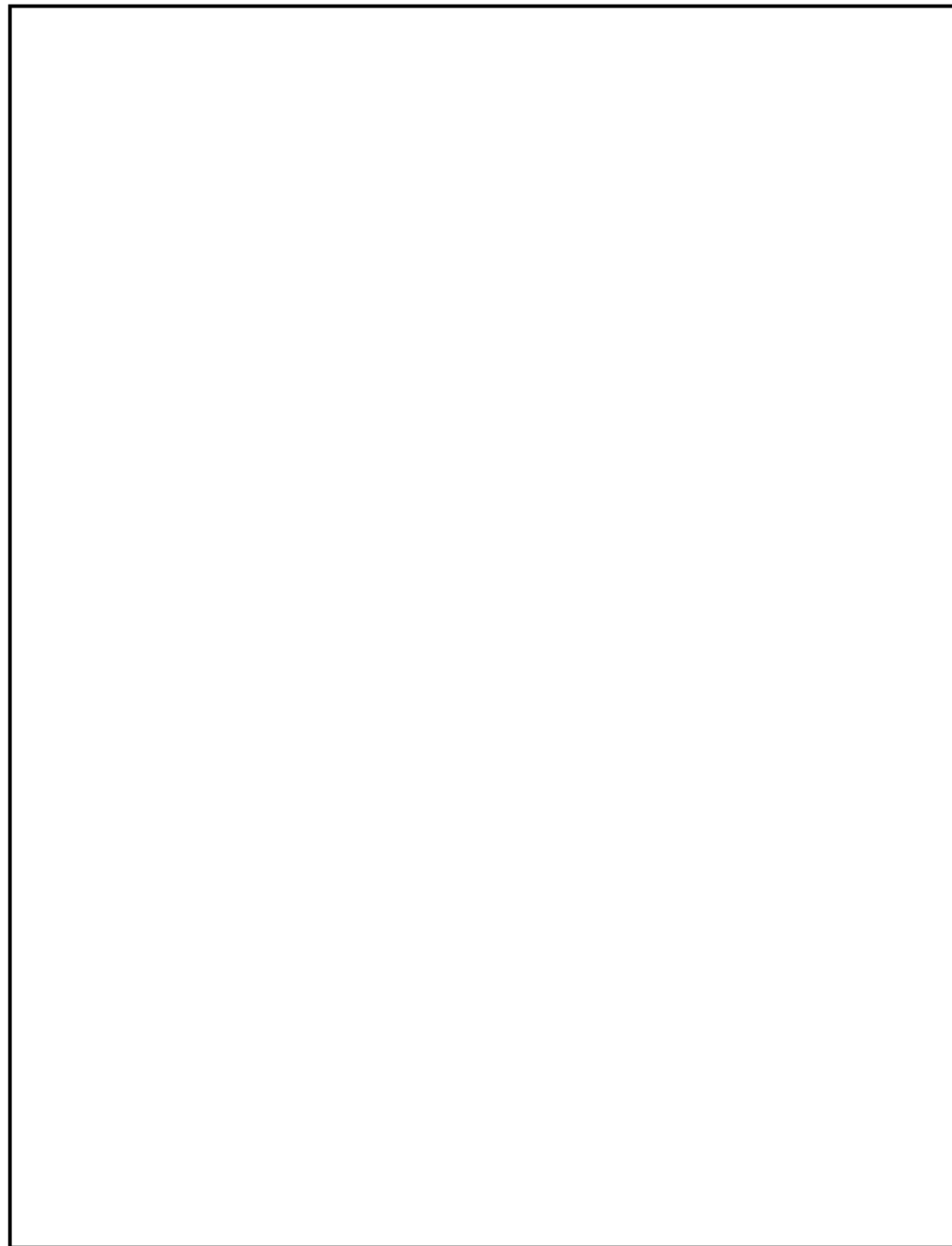
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Education:

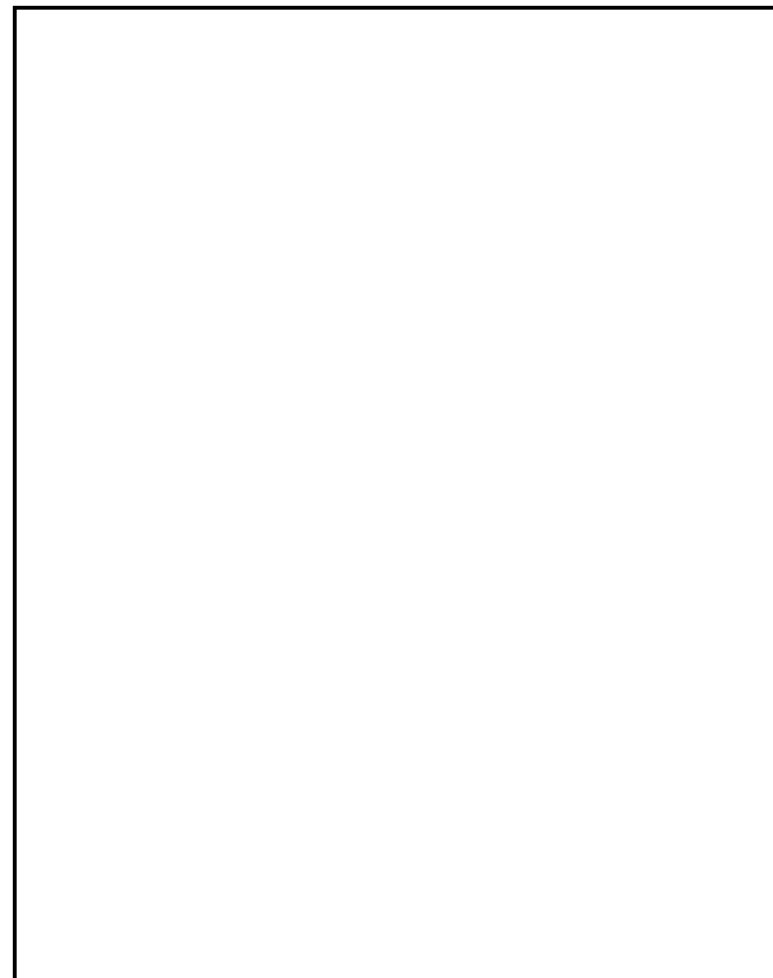
Occupation:

Schools

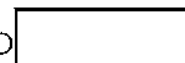








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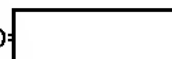
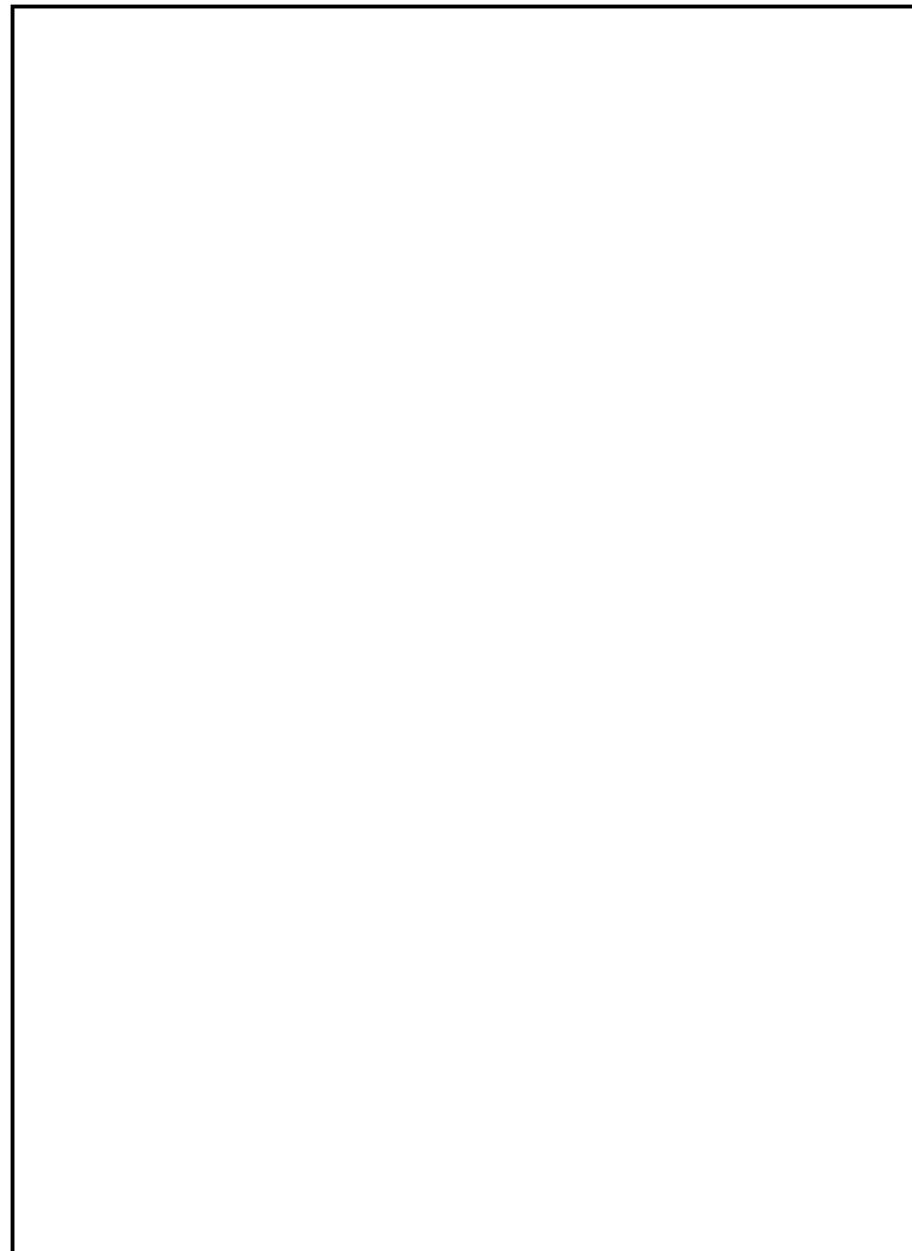
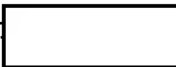




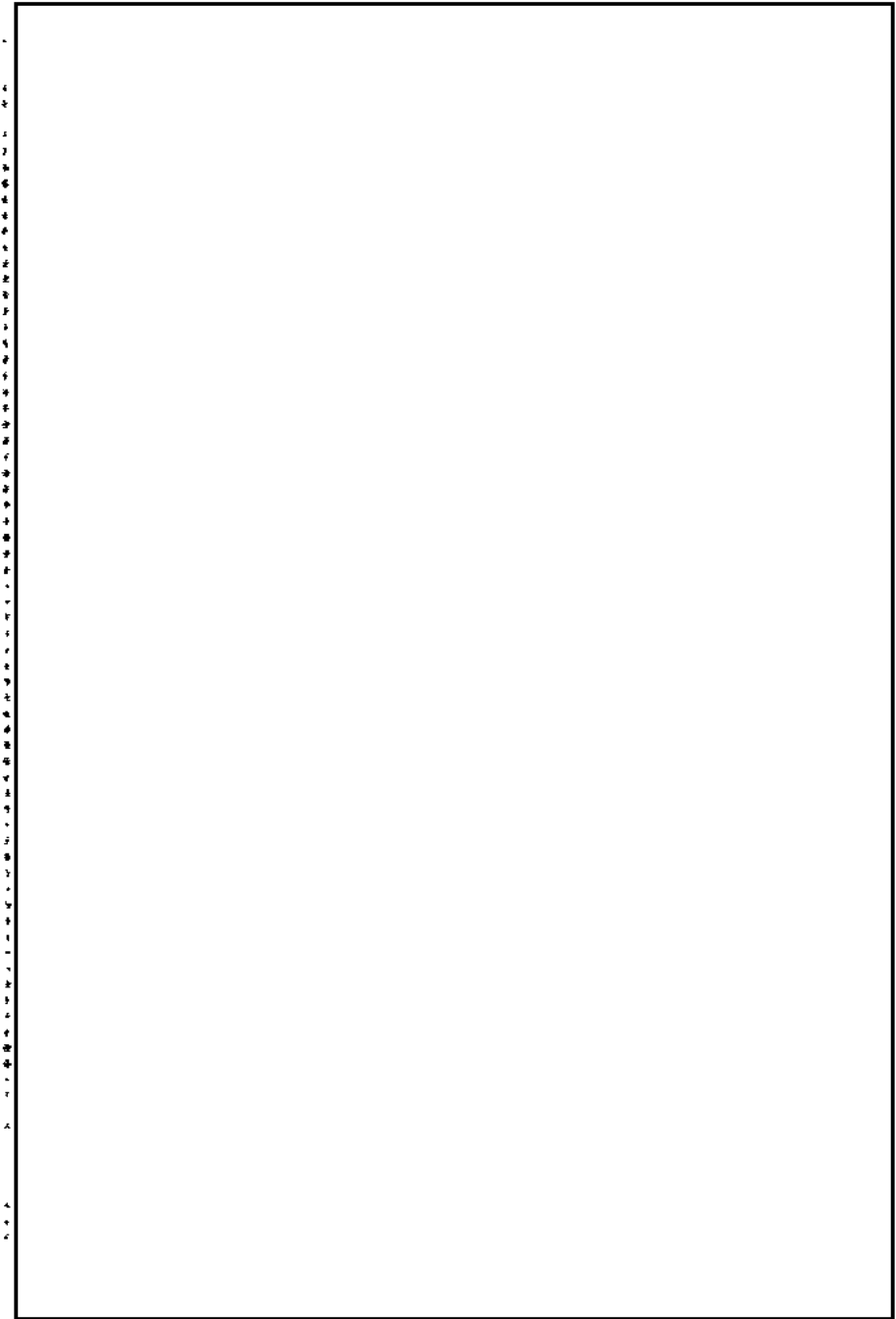
11

11

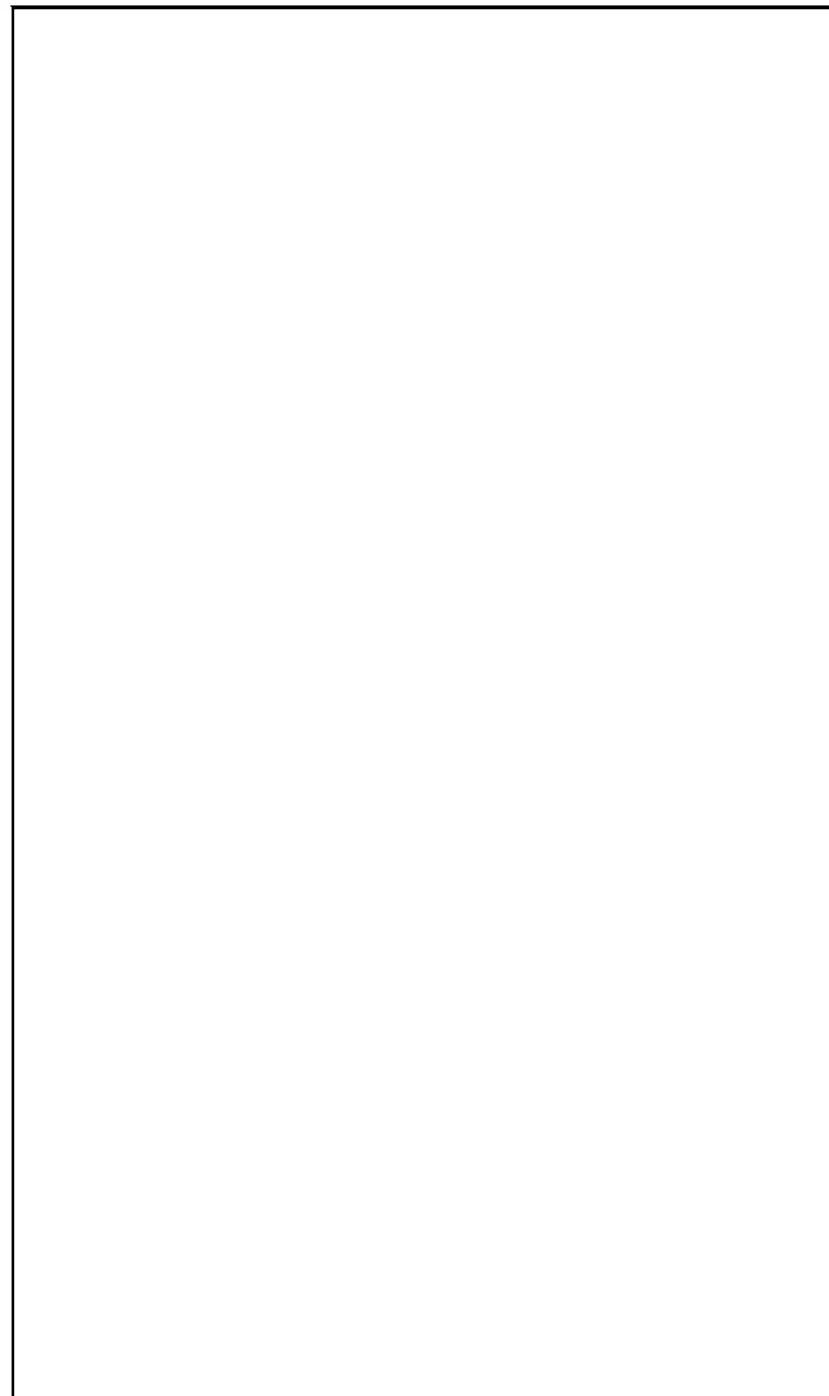




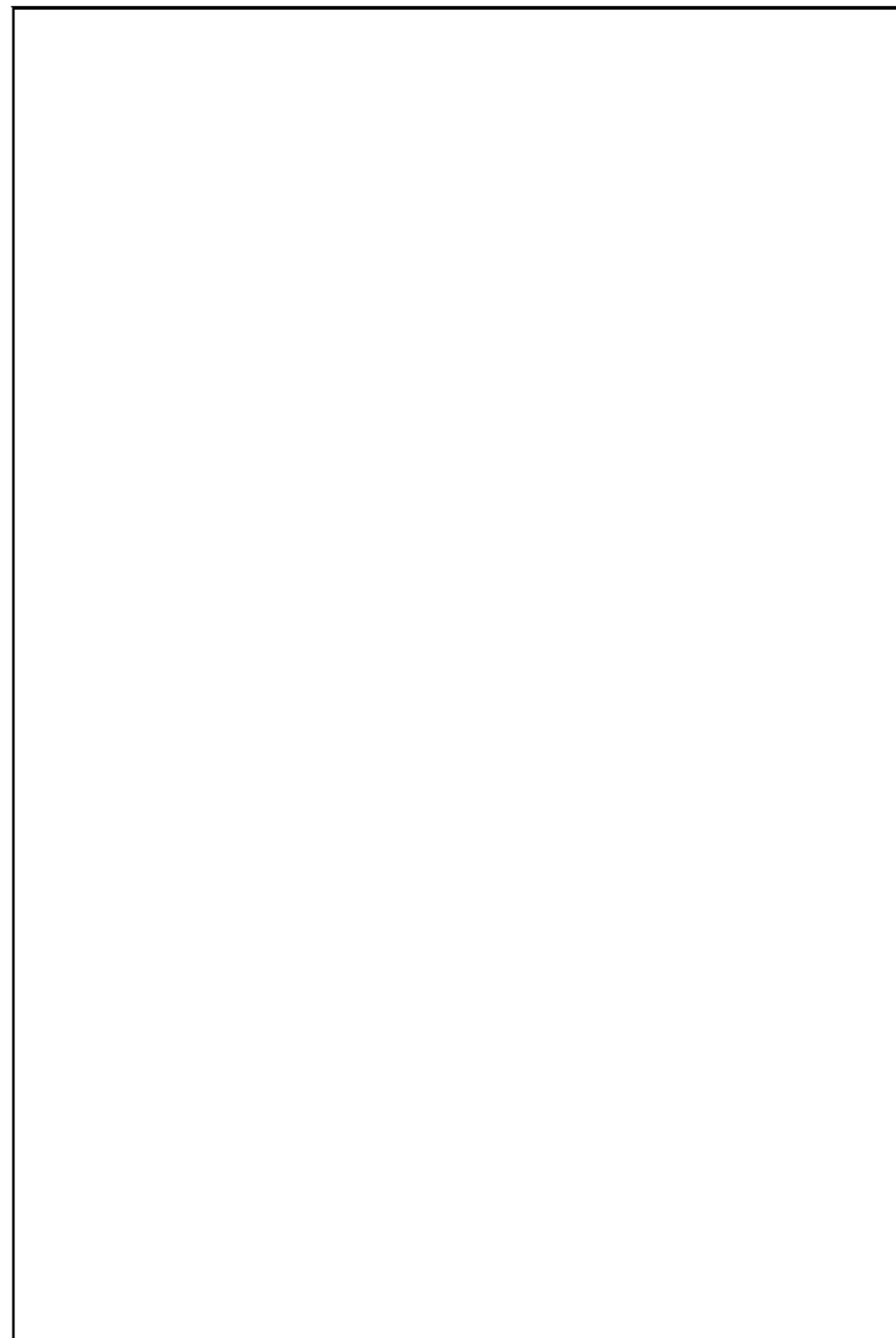




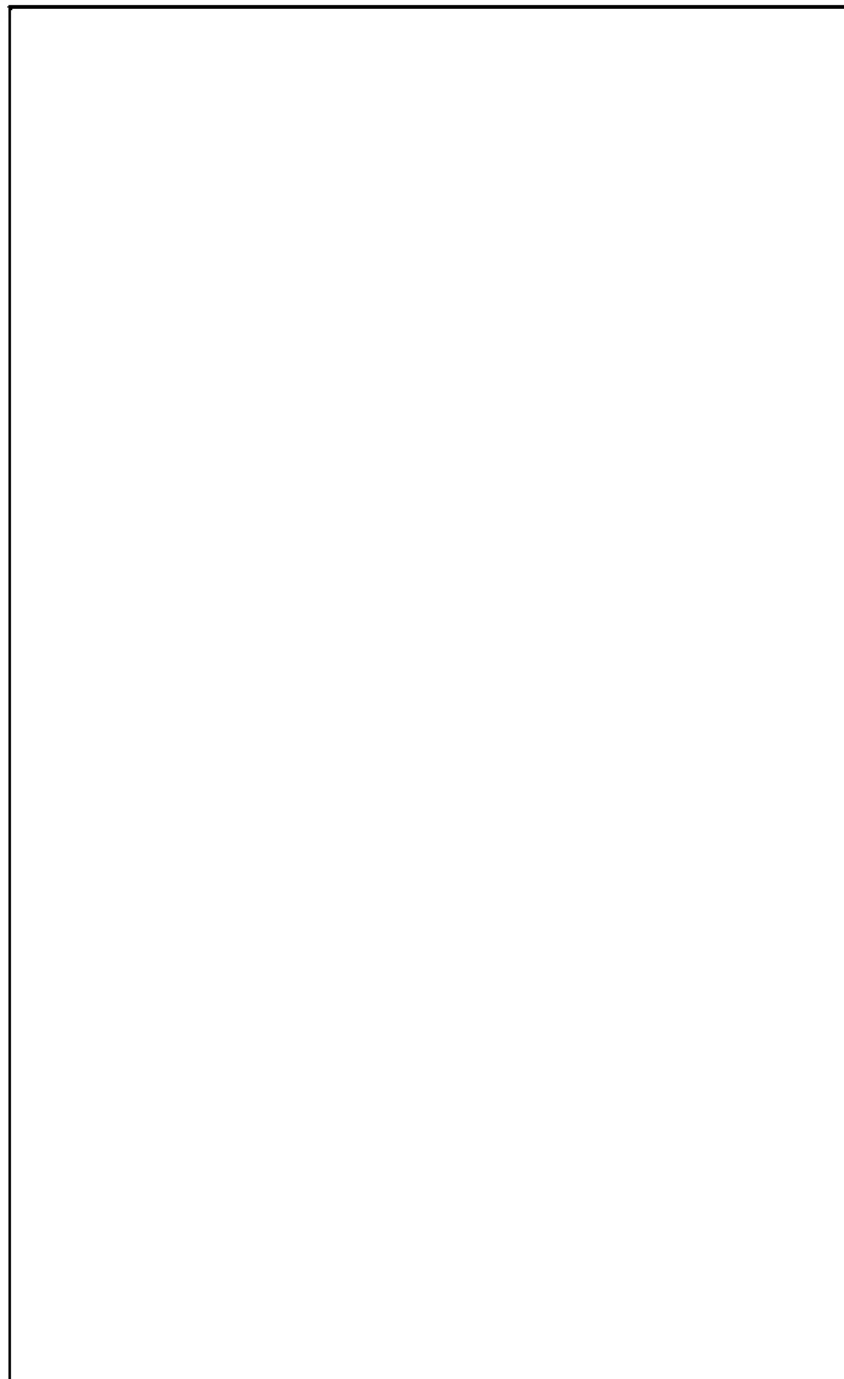




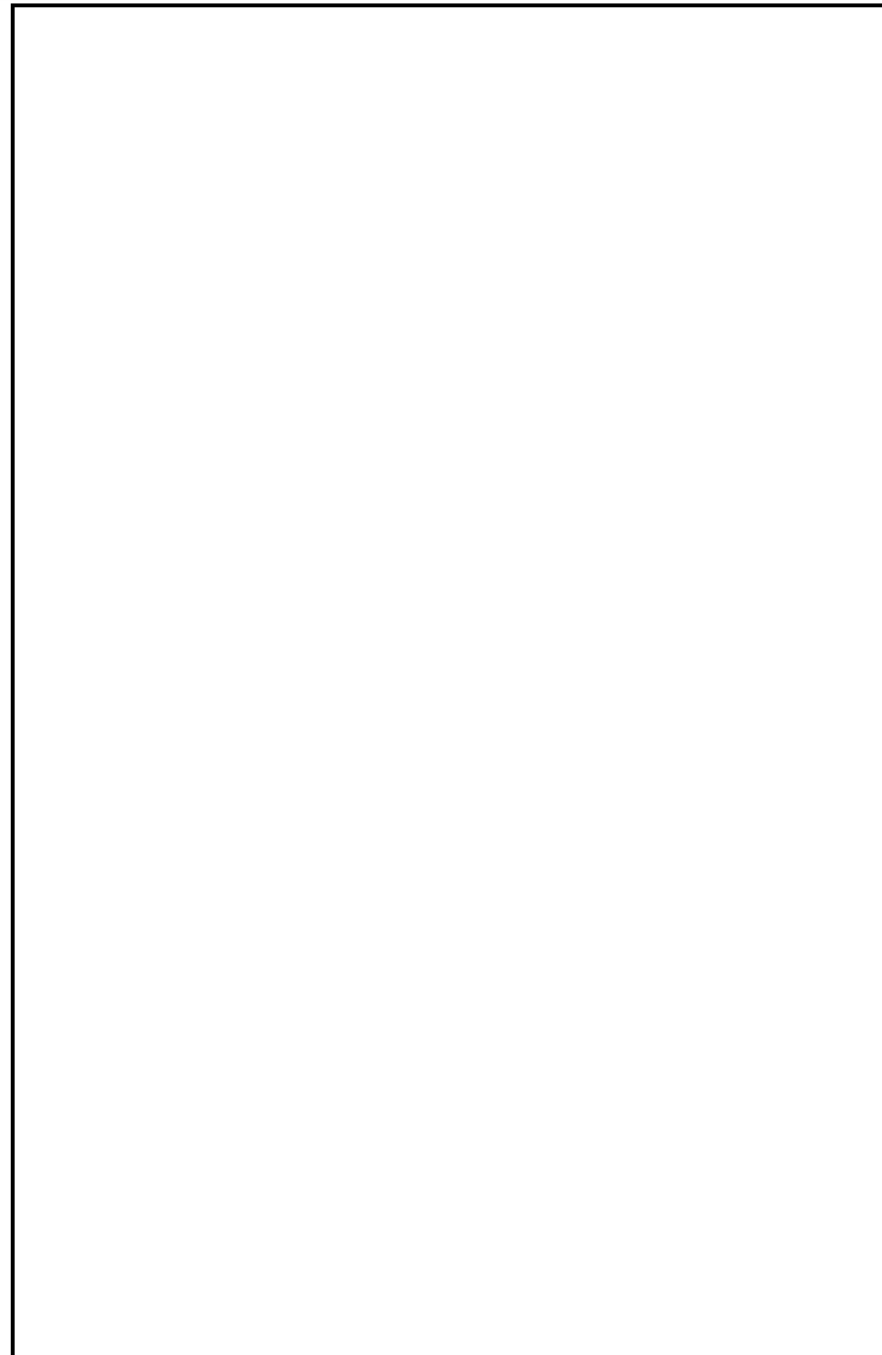




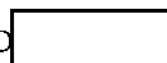
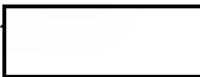










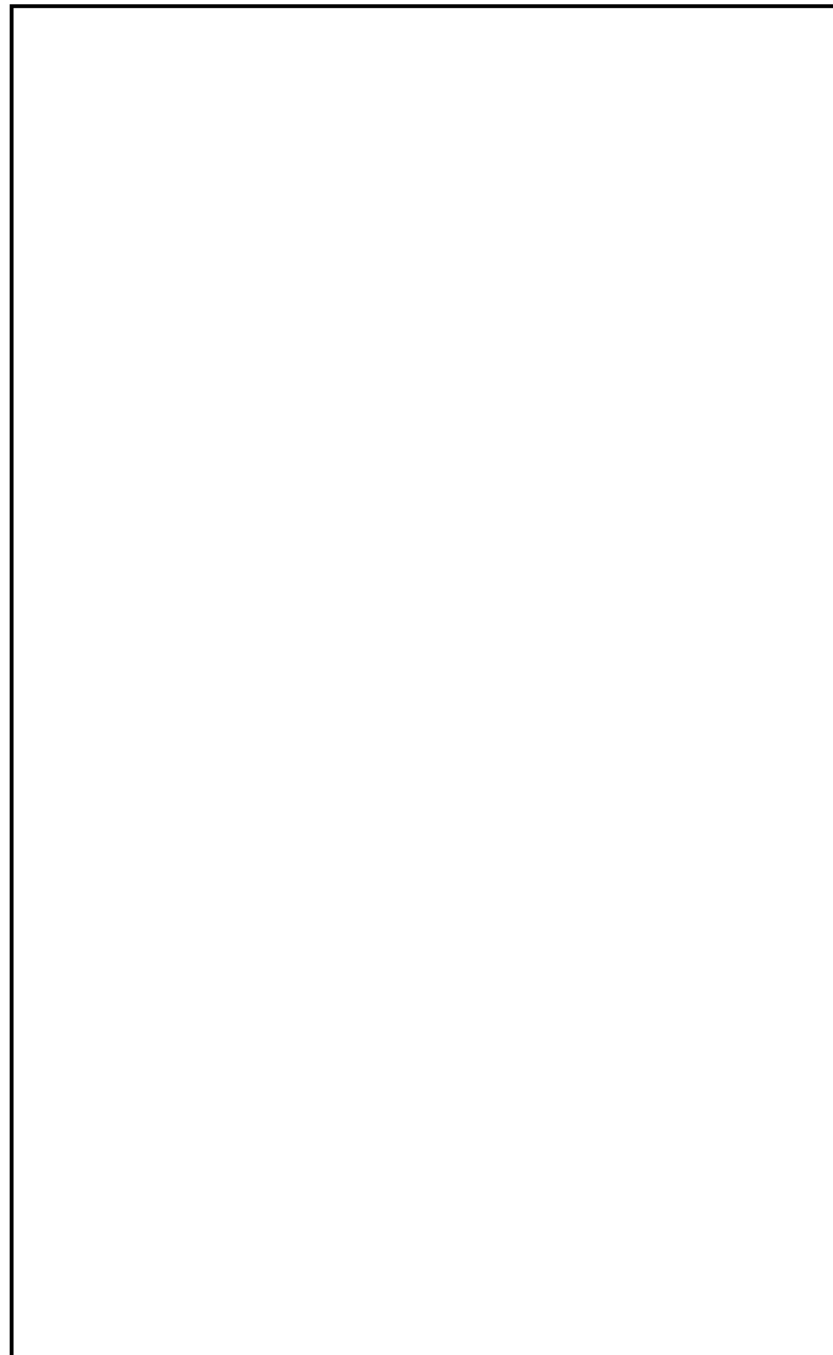








• [www.myspace.com/\[redacted\]](http://www.myspace.com/[redacted])



[http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID/\[redacted\]](http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=[redacted])

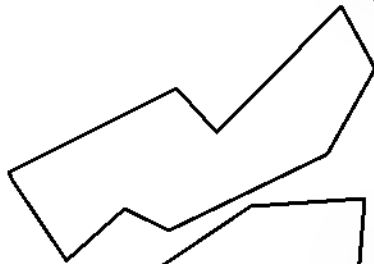
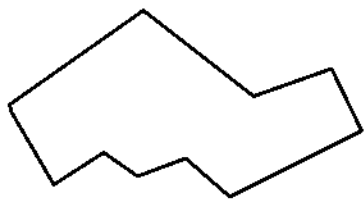


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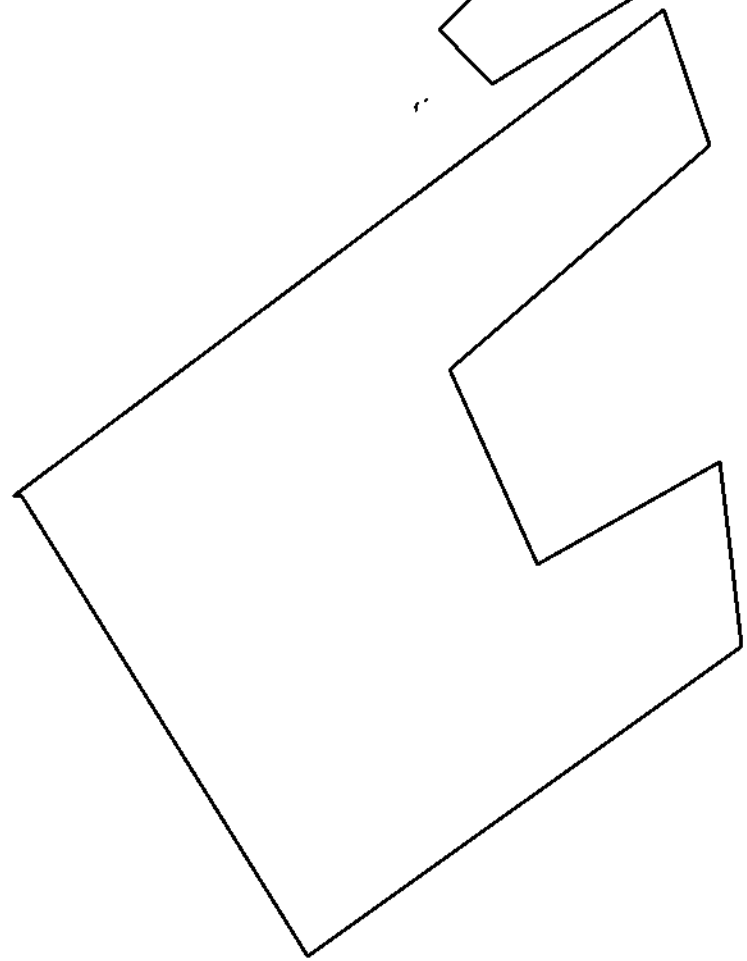
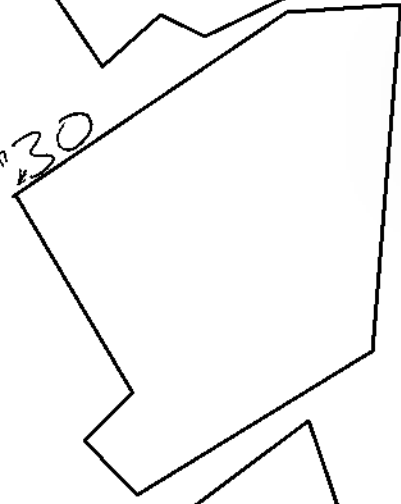
International

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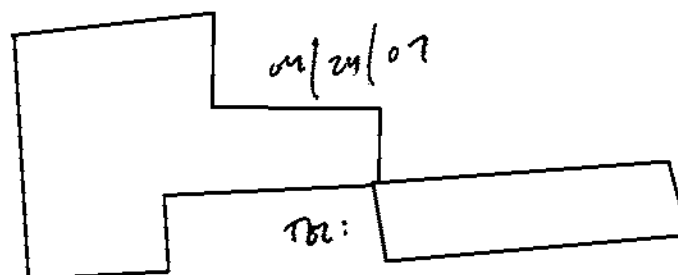


8<sup>th</sup> 30



b6 -3,-5  
b7C -3,-5  
b3 -1





45min

7/1/0

OfficeMax®









Record Request  
FD-125 (Rev 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_

To	<u>ISS</u>	Buded
Return to	<u>SA</u>	File Number <u>31E-MM-108062</u>

b6 -2,-3  
b7C -2,-3  
b3 -1

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Address

Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_

\* Date and place of marriage  
(if applicable) \_\_\_\_\_

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date [Redacted]		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Divers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

NCIC / Mapquest

Results of check

[Redacted]

[Redacted]

6/12/07

b7E -1

03956-8419



**MAPQUEST**

**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-  
5923, US

**End:**

**Notes:**

Only text visible within note field will print.



b6 -3  
b7C -3  
b3 -1

**Directions**

**Distance**

03956-8432



b6 -3  
b7C -3  
b3 -1

**Start:**  
**505 S Flagler Dr**  
West Palm Beach, FL 33401-5923, US

**End:**

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03956-8433





**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-5923, US

**End:**

**Notes:**



b6 -3  
b7C -3  
b3 -1

**Directions**

**Distance**

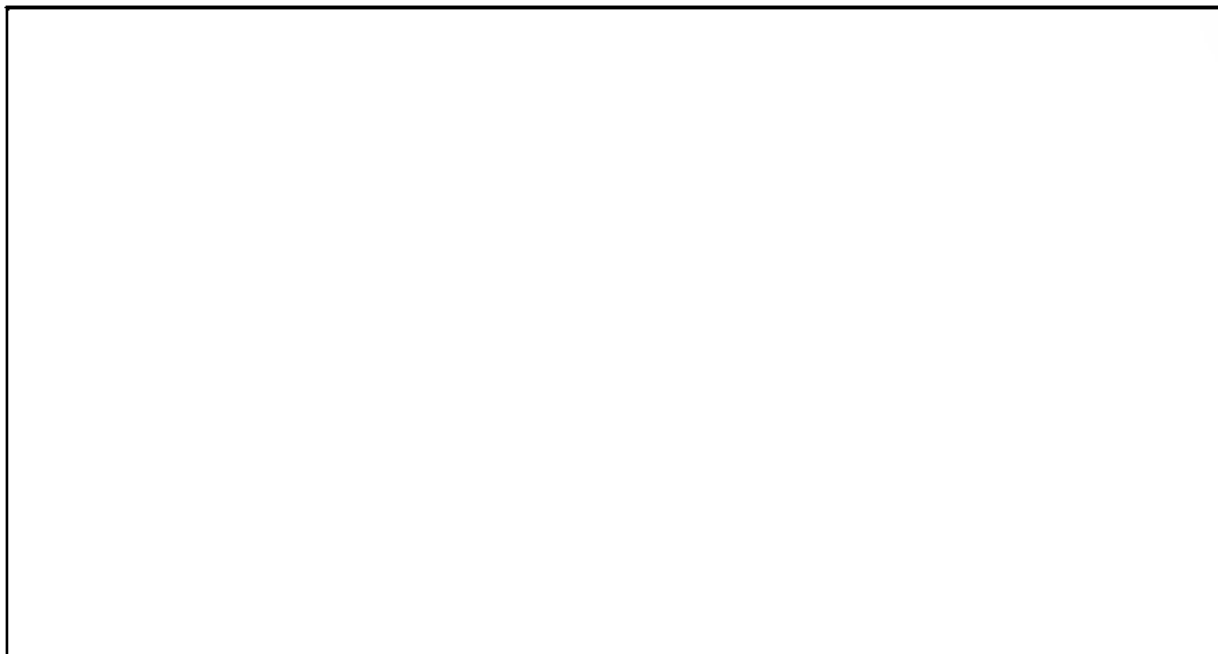


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03956-8444



b6 -3  
b7C -3  
b3 -1

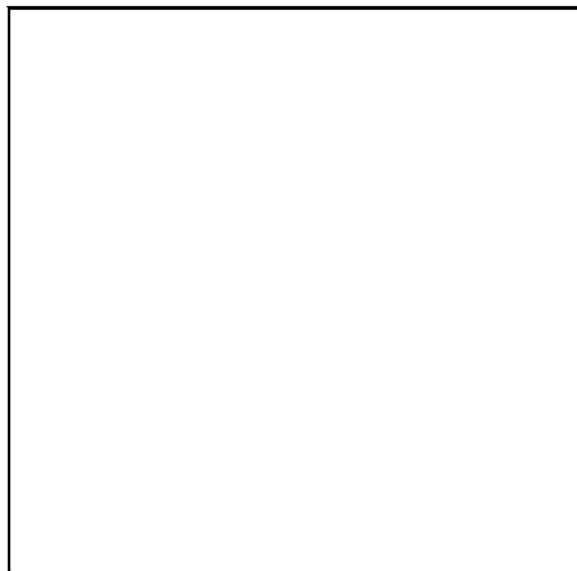
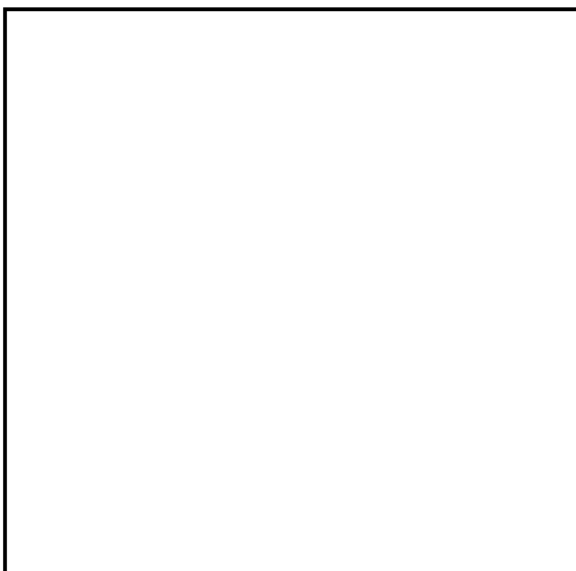


**Start:**

**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

**End:**



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03956-8445



File Number 312-MM-108062-1A122

Field Office Acquiring Evidence MM / PBCEA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure  
☐ Yes ☒ No

Federal Taxpayer Information (FTI)  
☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

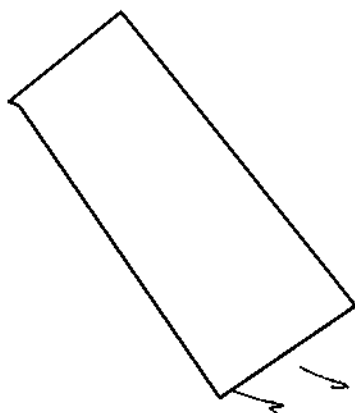
Biographical File on  
 DOB

b6 -2  
b7C -2

b6 -3  
b7C -3



b6 -3  
b7C -3  
b3 -1



- Decal Creme ①  
- Decal Creme ②  
1647

03956-8452





**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-  
5923, US

**End:**

**Notes:**



**Directions**

**Distance**

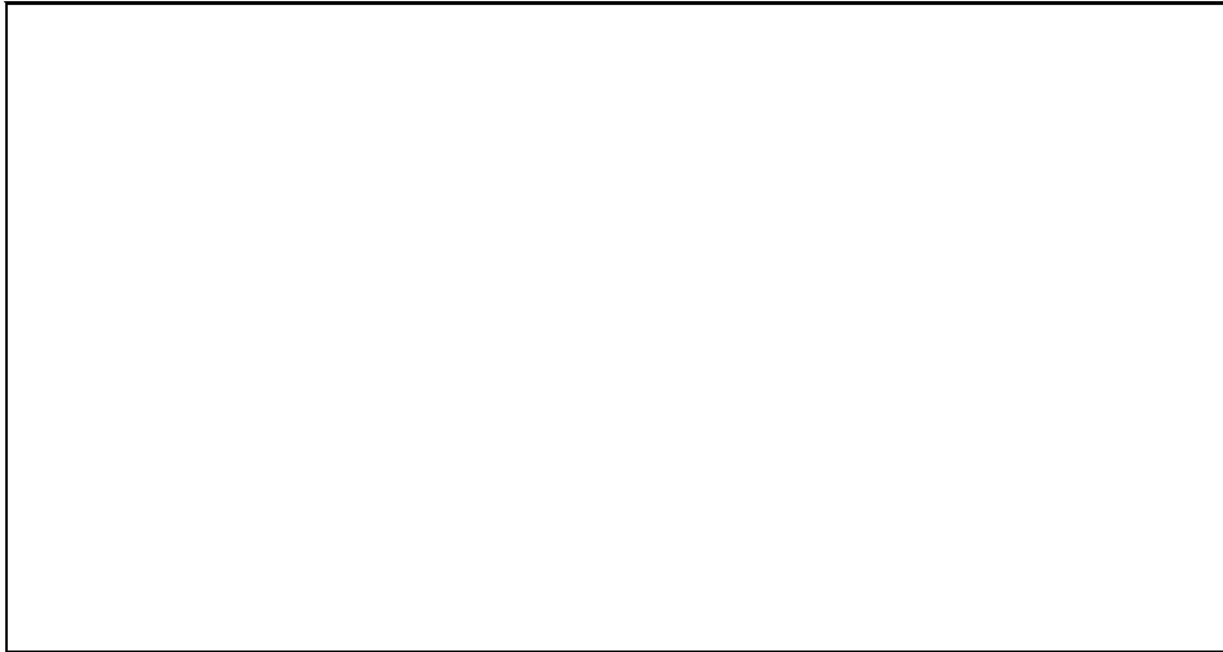


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03956-8458



b6 -3  
b7C -3  
b7E -1



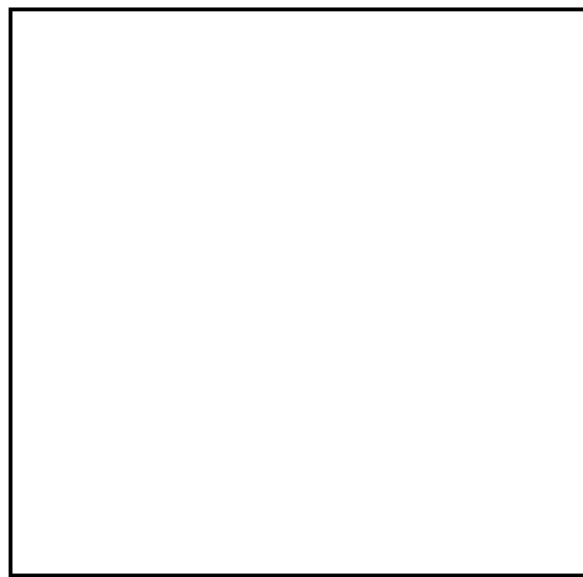
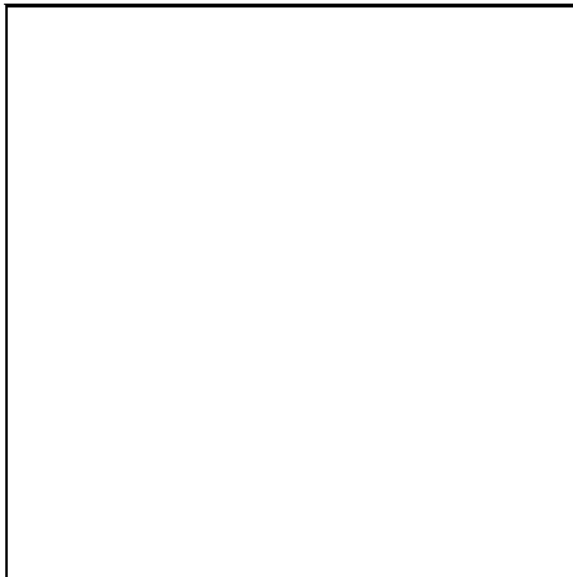
0002

**Start:**

**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

**End:**



0002

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0002

03956-8459



b6 -3  
b7C -3  
b3 -1

- Age - risk  
- Fly 2. girls



03956-8460

3/E - MM - 108062-1A122



08/10/2006

[redacted] dob [redacted]

b6 -3  
b7C -3  
b3 -1

[redacted] went upstairs  
[redacted] stayed downstairs - [redacted] introduced herself  
Jeffrey came down in robe introduced himself

b6 -3  
b7C -3  
b3 -1

[redacted] paid 200.00 [redacted]

[redacted] paid 300.00 [redacted]

[redacted] paid 200.00

b6 -3  
b7C -3  
b3 -1

[redacted] and ~~she~~ told her

03956-8463



FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A123

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on  
 DOB.

b6 -2  
b7C -2

b6 -3  
b7C -3  
b3 -1

03956-8484







Interviewed on  
04/24/07  
4:00 pm  
Video

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**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-5923, US

**End:**

**Notes:**



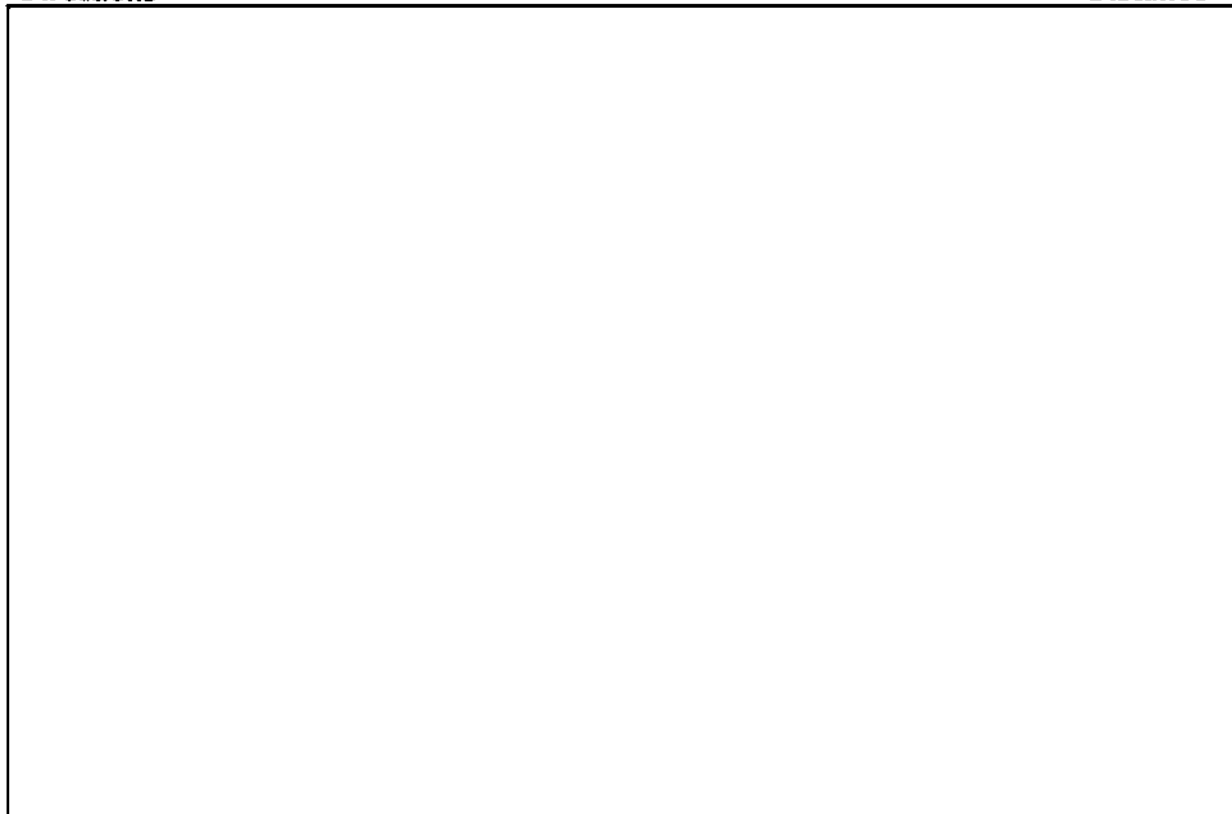
006

b6 -3  
b7C -3  
b3 -1

of 2

**Directions**

**Distance**



of 2



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03956-8495



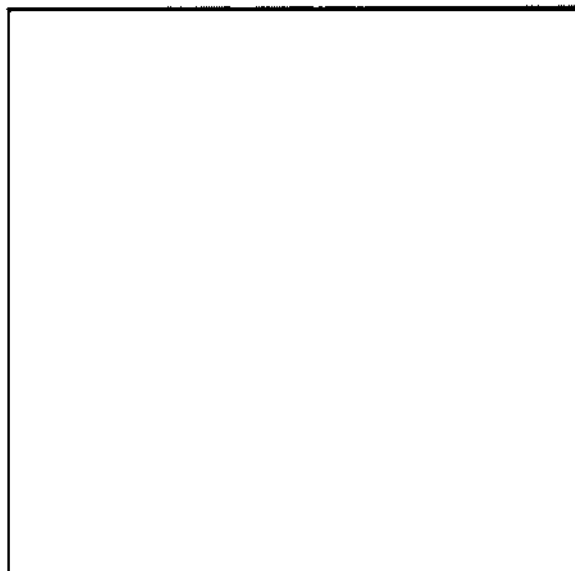
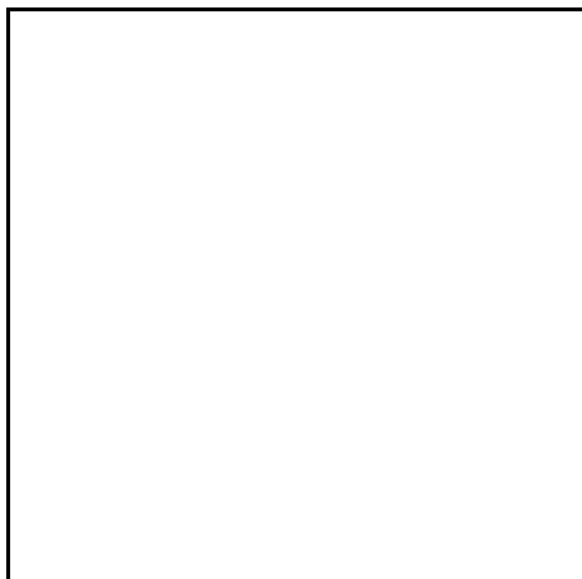
b6 -3  
b7C -3  
b3 -1



of 2

**Start:**  
**505 S Flagler Dr**  
West Palm Beach, FL 33401-5923, US

**End:**



of 2

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03956-8496



b6 -3  
b7C -3  
b3 -1

03956-8507



**Palm Beach County**  
**HEALTH DEPARTMENT**  
 [PUBLIC HEALTH] [ANNUAL REPORT] [OUR DIRECTOR] [SITE INDEX] [CONTACT US]

**MENU**

- [Home]
- [About Us]
- [Health Centers]
- [Directory]
- [Health Services]
- [WIC Services]
- [Environmental]
- [Birth & Death Records]
- [Immunizations]
- [Education]
- [Forms]
- [Publications]
- [Medical Residency]
- [Be a Volunteer]
- [Press Release]
- [Contact Us]
- [What's New]

PBCHD Organizational Chart (\*pdf)

**OTHER LINKS**

Links

Contact us

Hot Topics

Terrorism & Health

Smallpox

Community Health

A.G. Hoiley State Hospital

Licensing Renewal

Online Sunshine

Disasters & Emergency Info

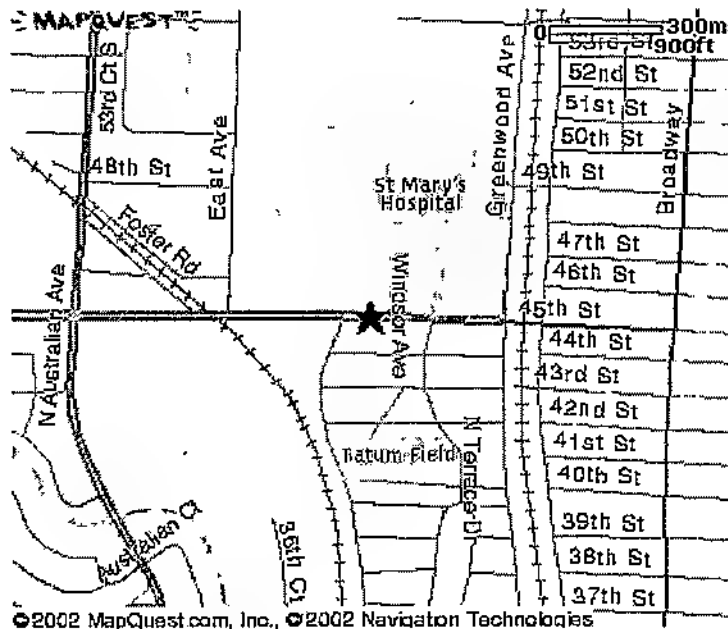
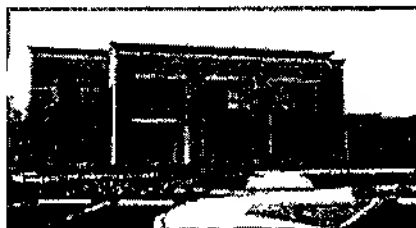
Statewide

## Office of Vital Statistics

(Birth & Death Certificate Requests)

### Palm Beach County Health Department

Office of Vital Statistics  
 1150 45th Street  
 West Palm Beach, FL. 33407  
 (561) 514-5320



### Driving Directions:

Take I-95 to 45th  
 Take the CR-702/45TH STREET  
 Take the ramp toward US-1 E  
 Merge onto 45TH ST/FL-702 E

03956-8510

7/28/2006



Official  
Records

People First  
Jobs



Florida's health  
MyFlorida.com



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03956-8511





006

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**P.O. Box 29 . West Palm Beach, FL 33402 . (561) 840-4500**

*Last Updated: Tuesday, April 04, 2006 12:16:31 PM*

03956-8512



File Number

312-MM-108062-1A124

Field Office Acquiring Evidence

MM / PBCRA

Serial # of Originating Document

Date Received

VARIOUS

From

(Contributor/Interviewee)

(Address)

(City and State)

By

SA [REDACTED]

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Biographical File on

DOB- [REDACTED]

and My Space Information

b6 -2

b7C -2

b6 -3

b7C -3

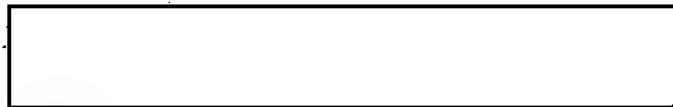
b3 -1



b6 -3

b7C -3

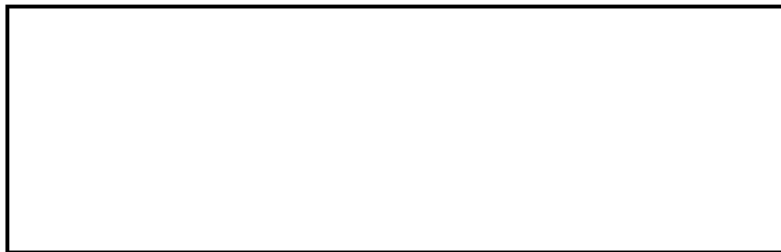
b3 -1



*Cont all*

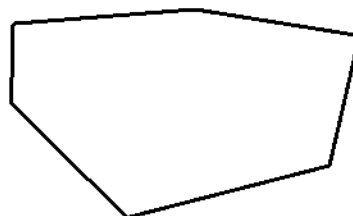
03956-8516






b6 -3  
b7C -3  
b3 -1

At the





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# MAPQUEST

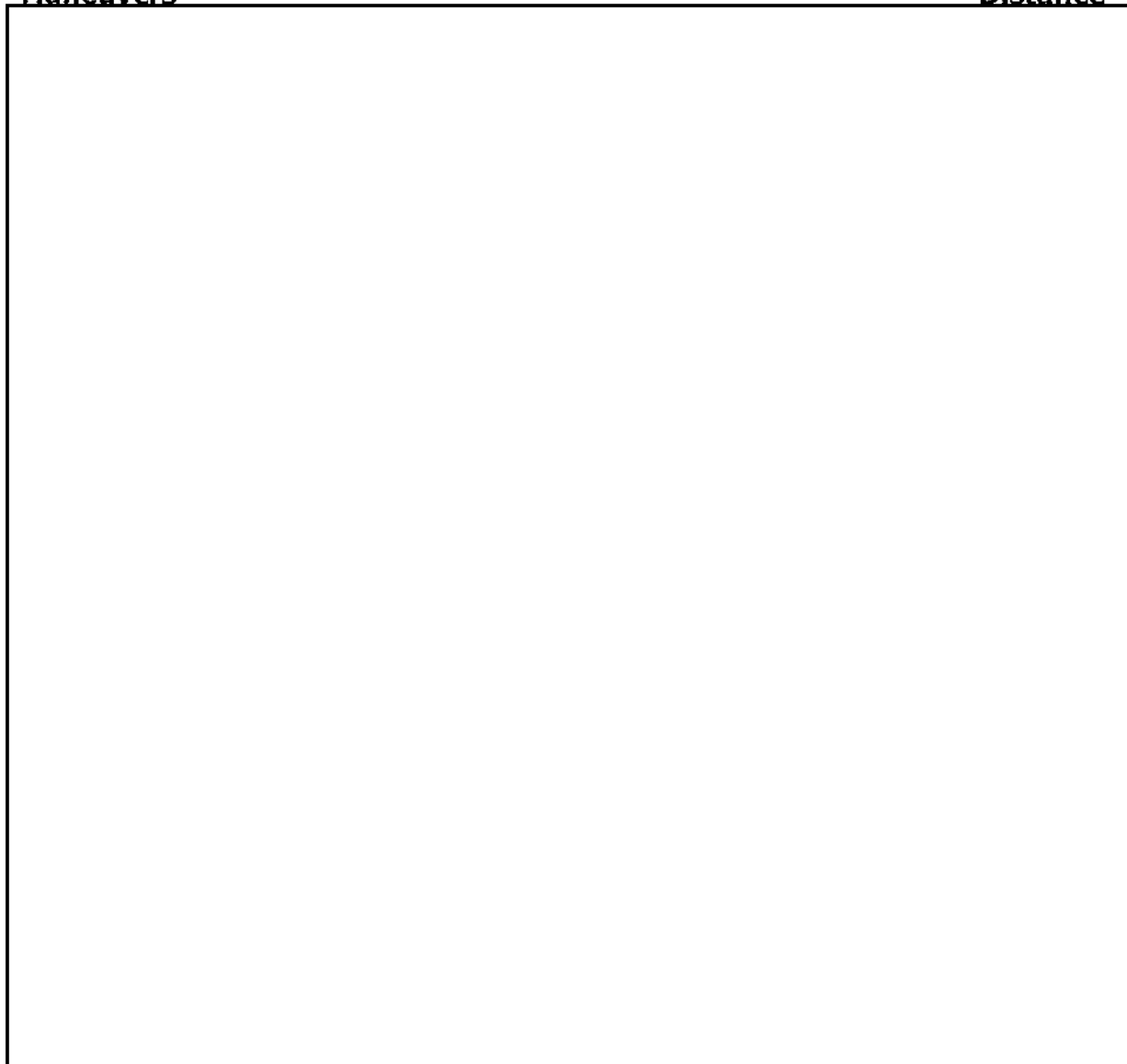
b6 -3  
b7C -3  
b3 -1

**START** **505 S Flagler Dr**  
West Palm Beach, FL 33401-  
5923, US



**Maneuvers**

**Distance**



Page

Map


Print

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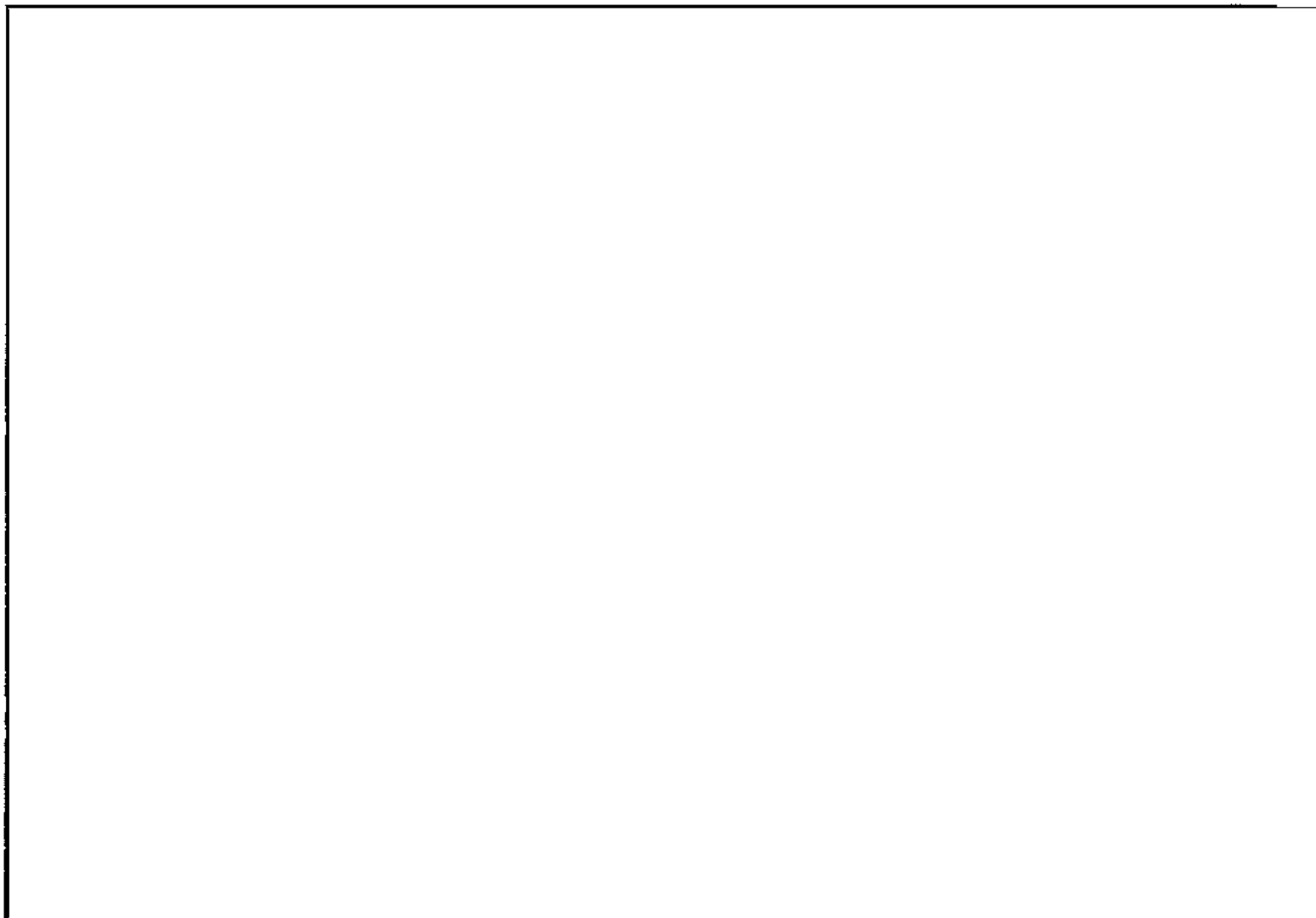
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03956-8520



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b6 -3  
b7C -3  
b3 -1



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mark

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03956-8521





**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-  
5923, US

**End:**

**Notes:**



b6 -3  
b7C -3  
b3 -1

**Directions**

**Distance**



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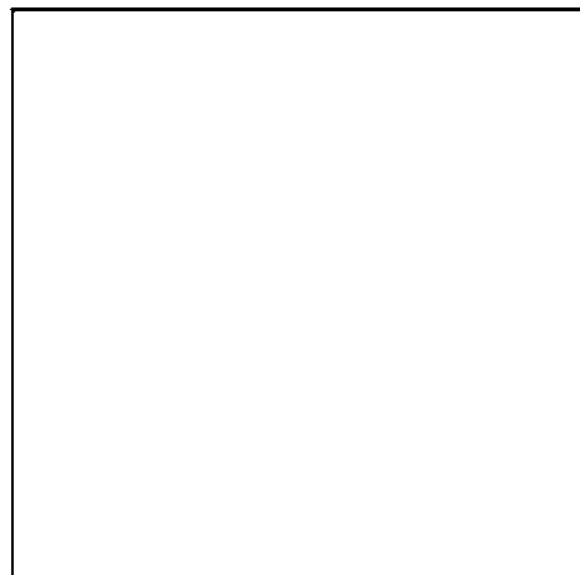
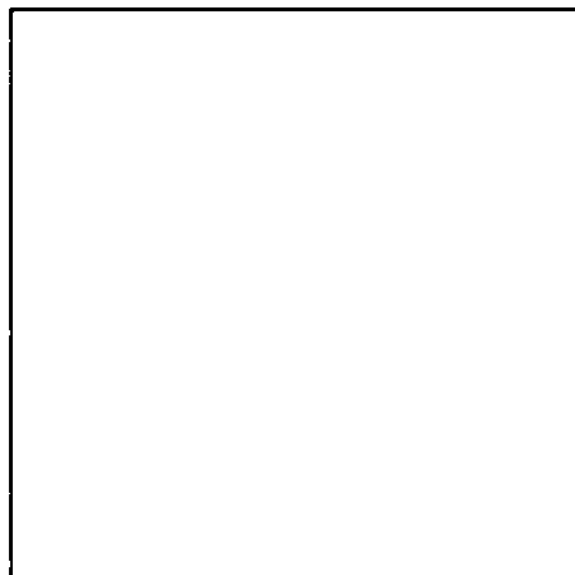
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**Start:**  
**505 S Flagler Dr**  
West Palm Beach, FL 33401-5923, US

**End:**



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
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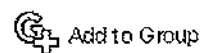
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Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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Federal Taxpayer Information (FTI)

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Title:

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Description: ☒ Original notes re interview of

Biographical file on  
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and MySpace information

b6 -2  
b7C -2

b6 -3  
b7C -3  
b3 -1



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b7C -3  
b3 -1



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b6 -3  
b7C -3  
b3 -1

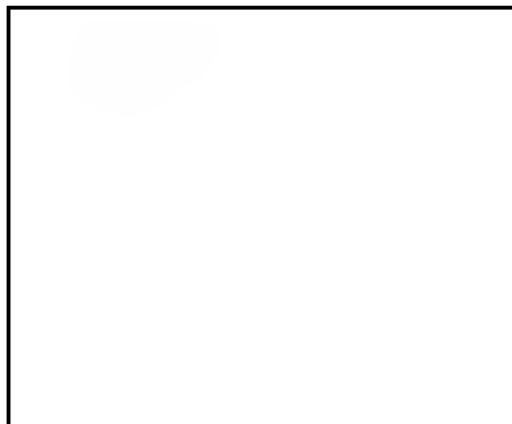
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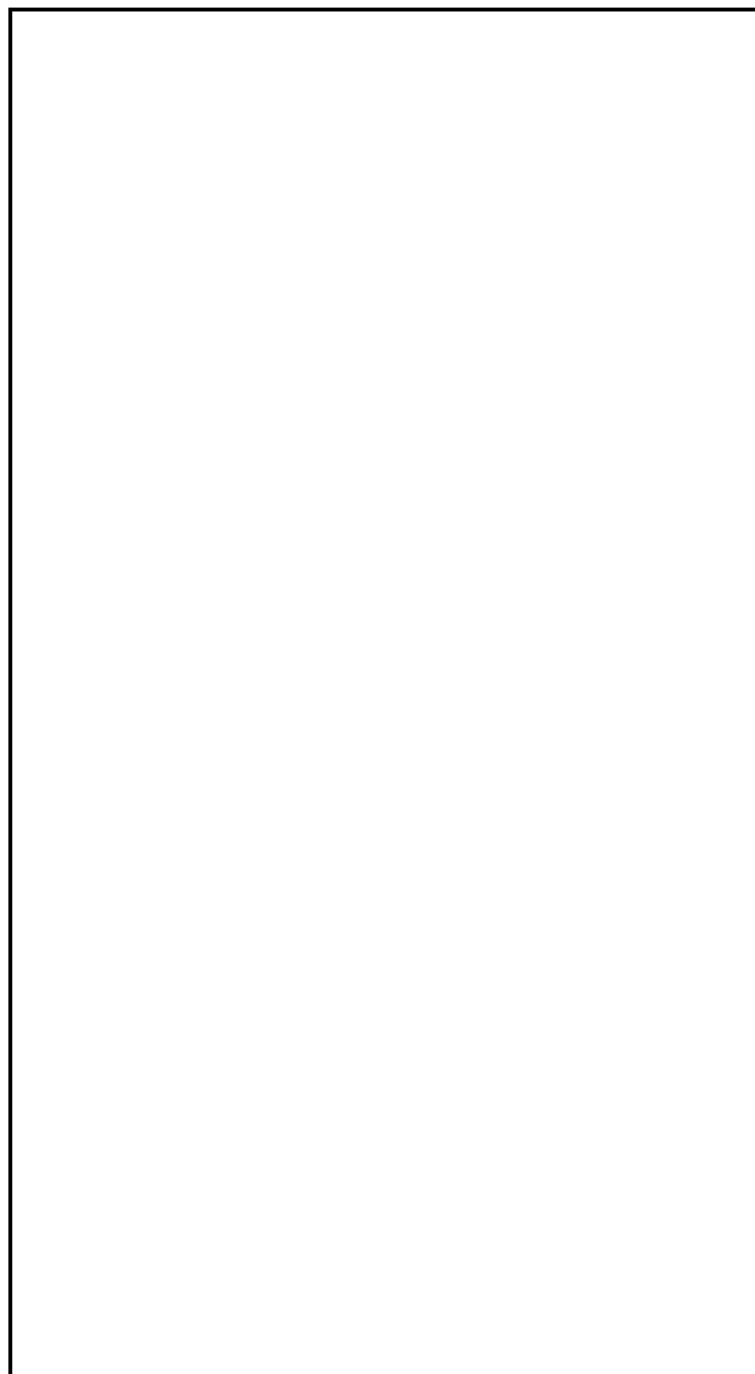
 Interests

General

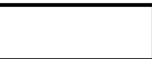




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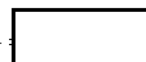
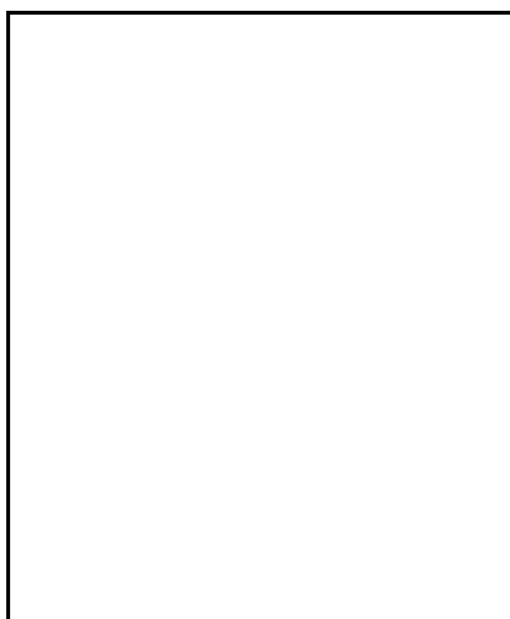




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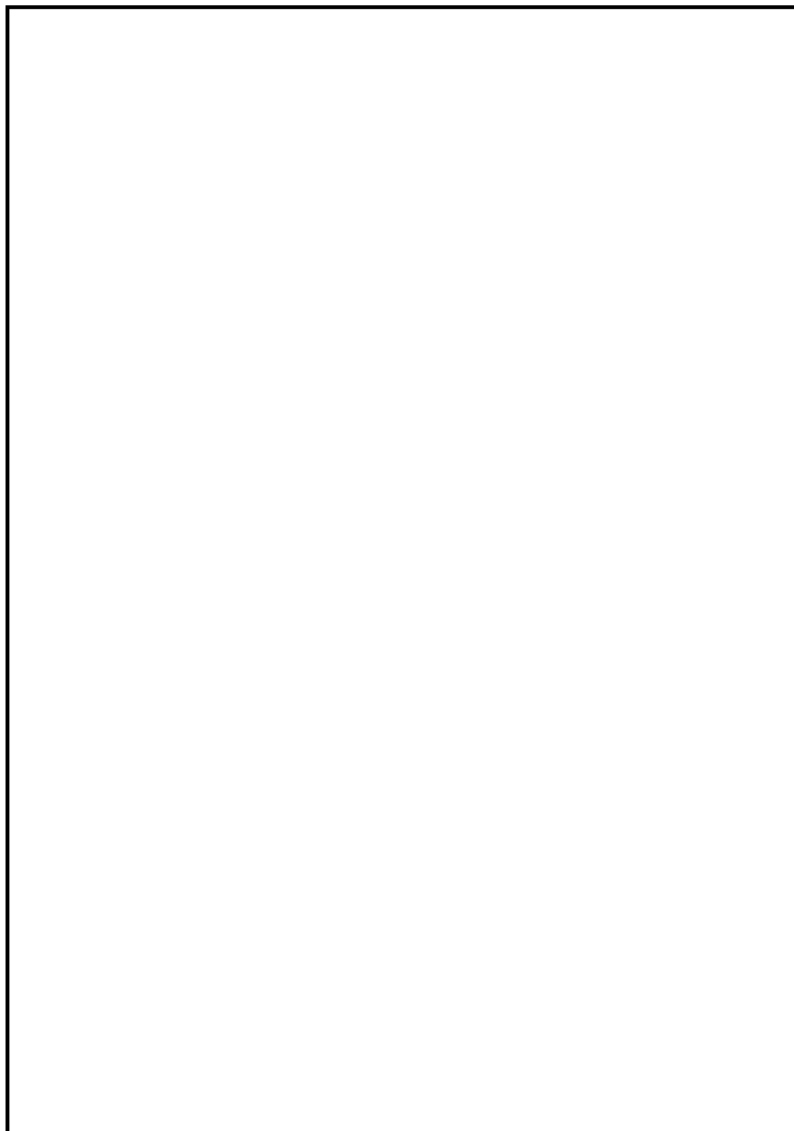
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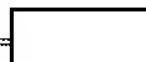




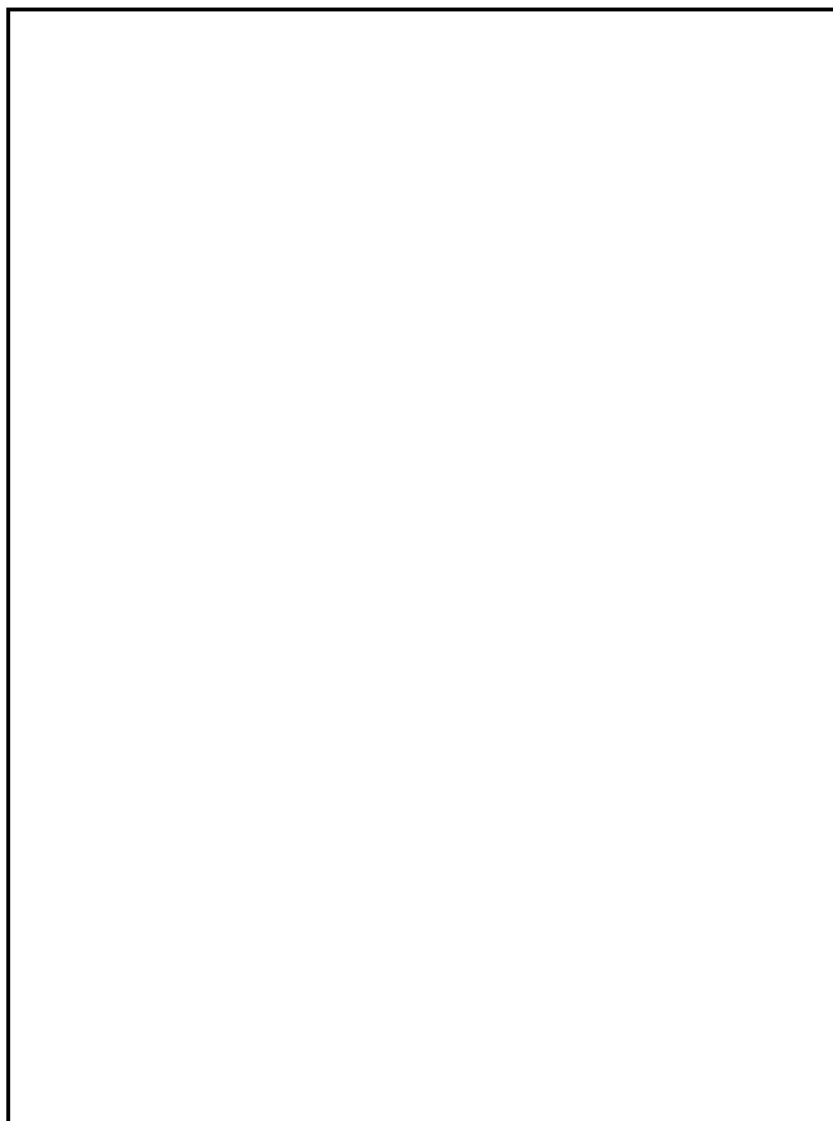
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**Movies**









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Television

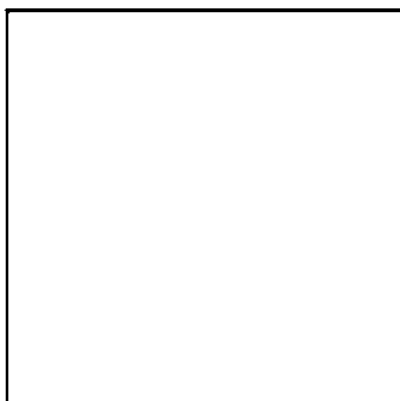




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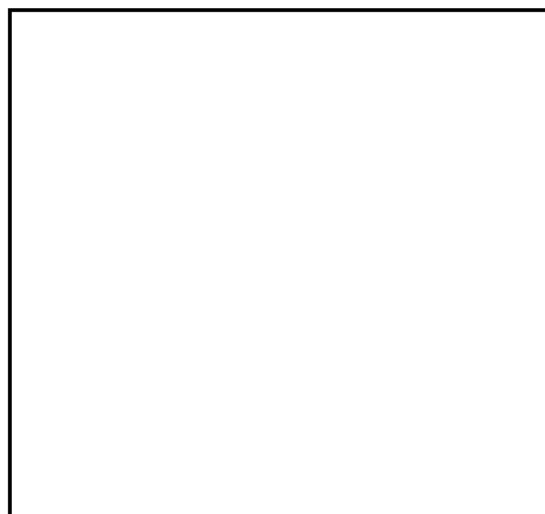
**Books**





Heroes

b6 -3,-5  
b7C -3,-5  
b3 -1



Details

Status:

Orientation:



Hometown:

Zodiac Sign:

Children:

Education:

b6 -3  
b7C -3  
b3 -1



b6 -3  
b7C -3  
b3 -1



b6 -3  
b7C -3  
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b6 -3  
b7C -3  
b3 -1



b6 -3  
b7C -3  
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b6 -3  
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b3 -1



b6 -3  
b7C -3  
b3 -1



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b6 -3  
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b3 -1

















b6 -3

b7C -3

b3 -1



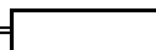


b6 -3  
b7C -3  
b3 -1





b6 -3  
b7C -3  
b3 -1


































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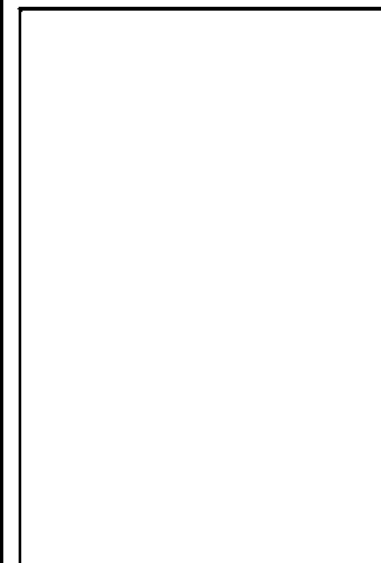
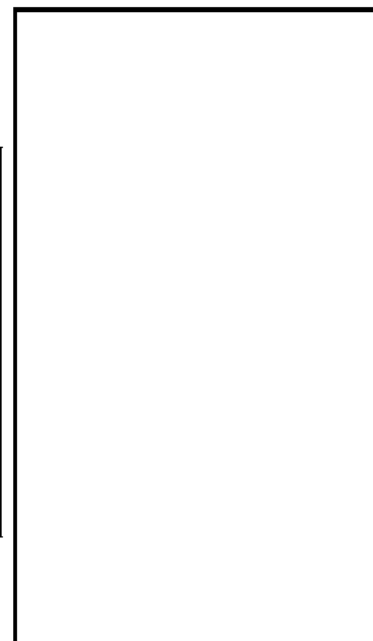
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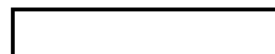


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b3 -1



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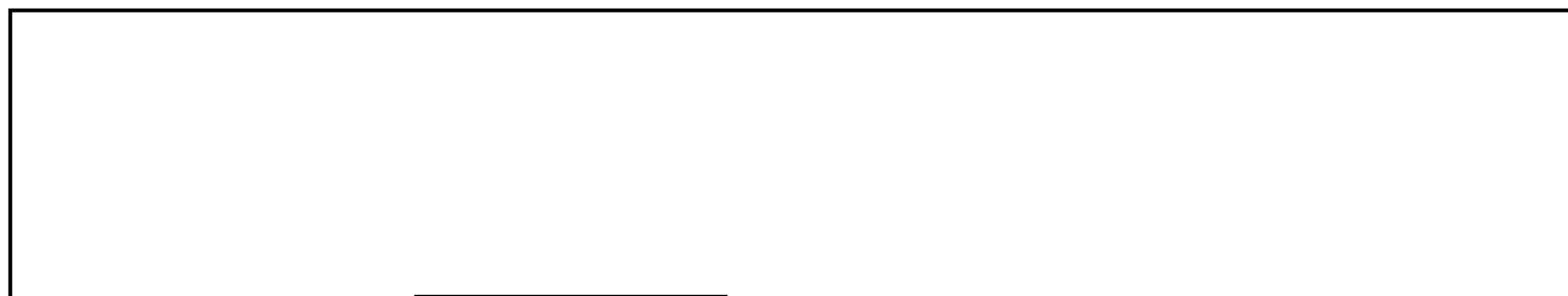
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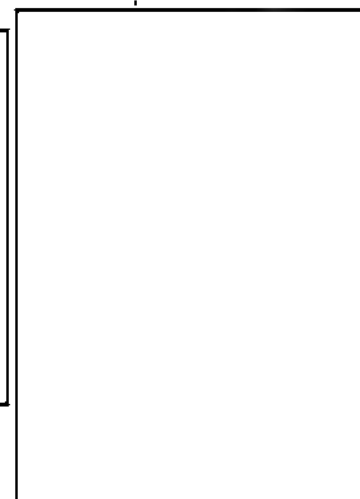
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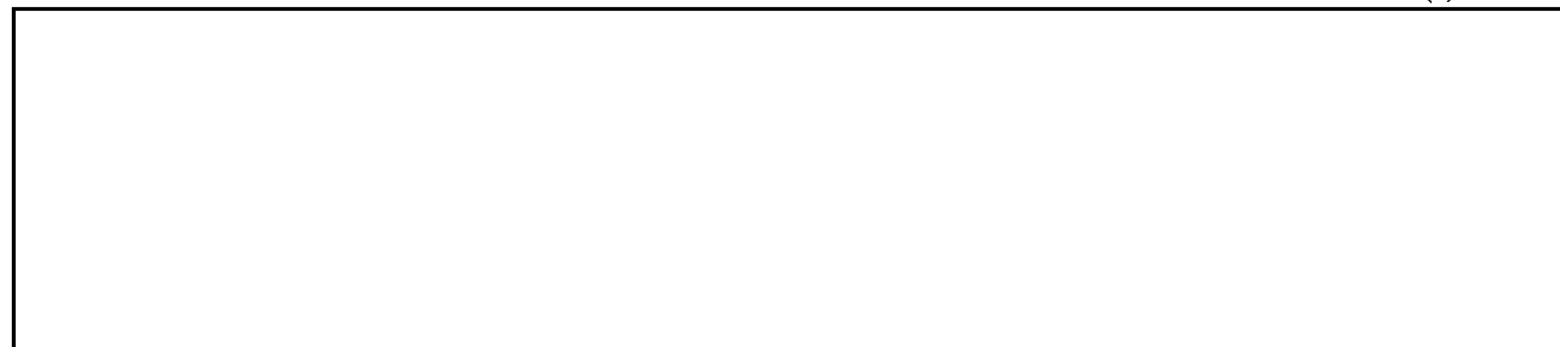
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b3 -1



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2 Comment(s)

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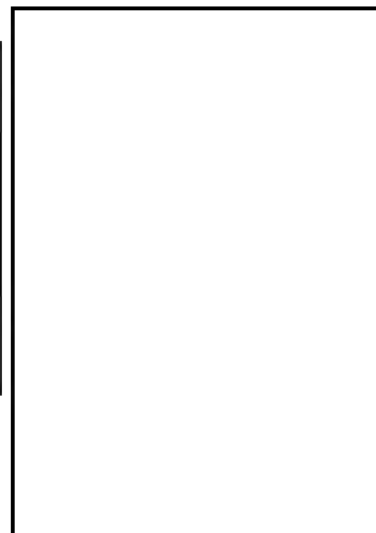
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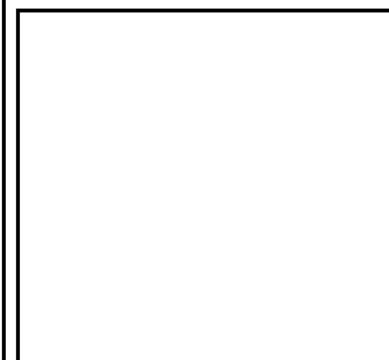
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b3 -1

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b7C -3,-5  
b3 -1

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» Report This Image

0 Comment(s)

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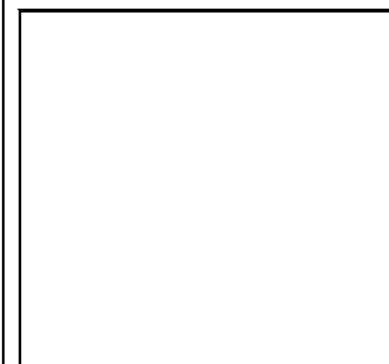
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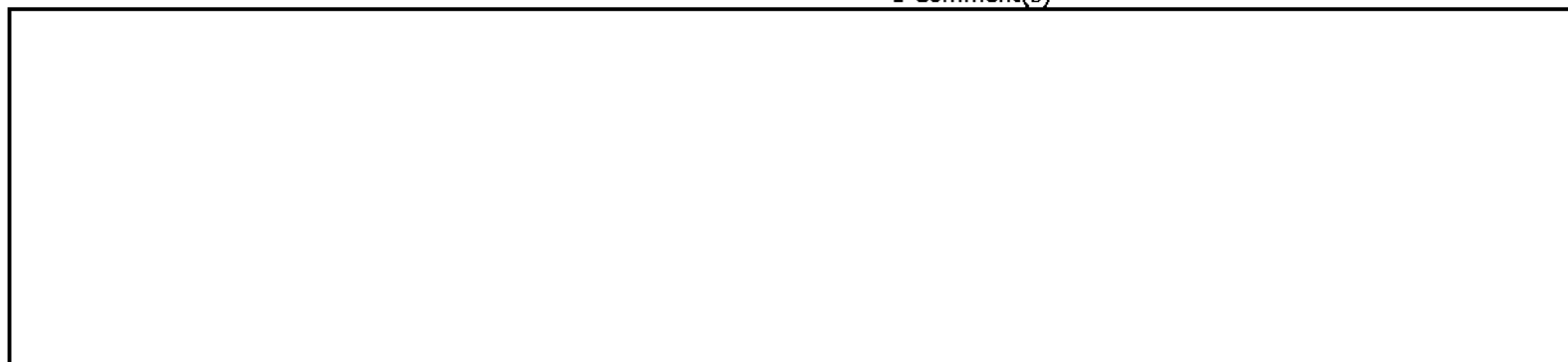
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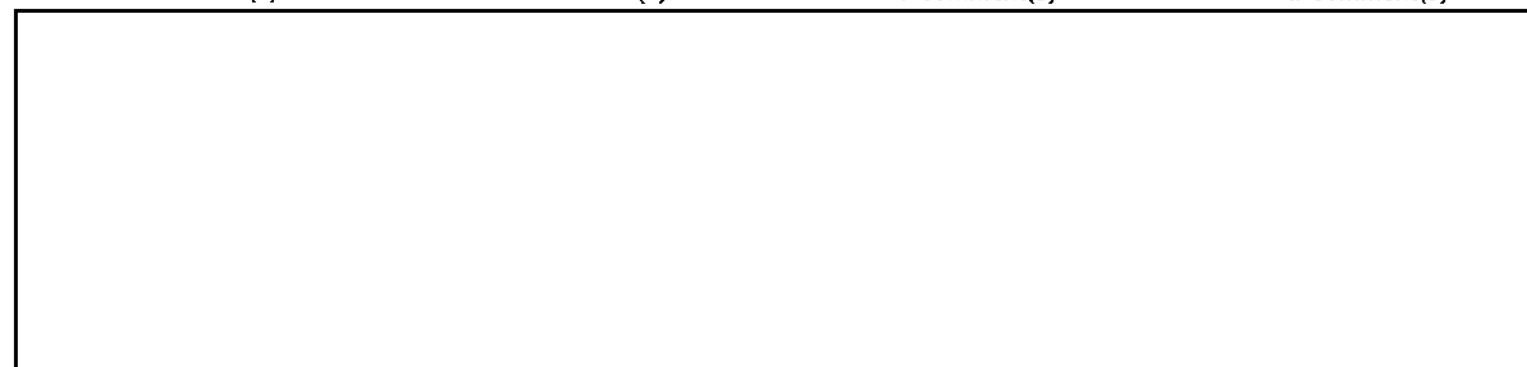
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b7C -3,-5  
b3 -1

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b7C -3,-5  
b3 -1



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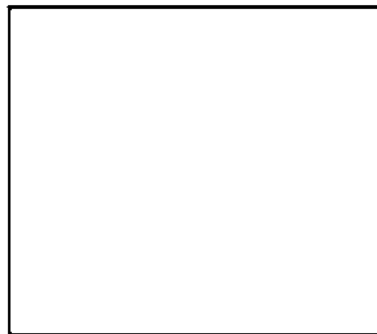
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b7C -3,-5  
b3 -1



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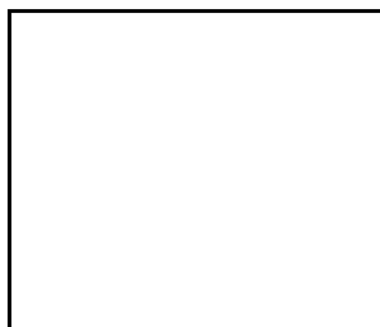
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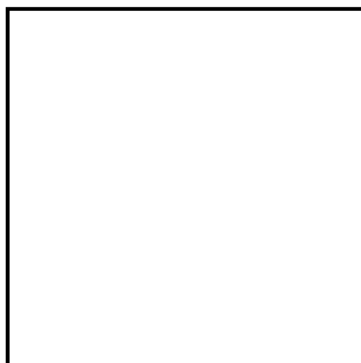


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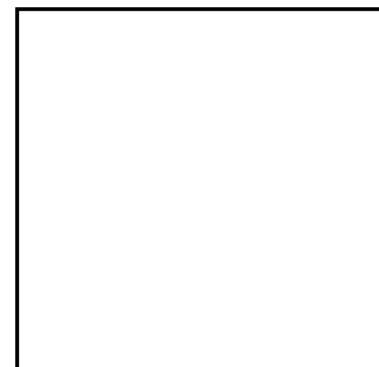


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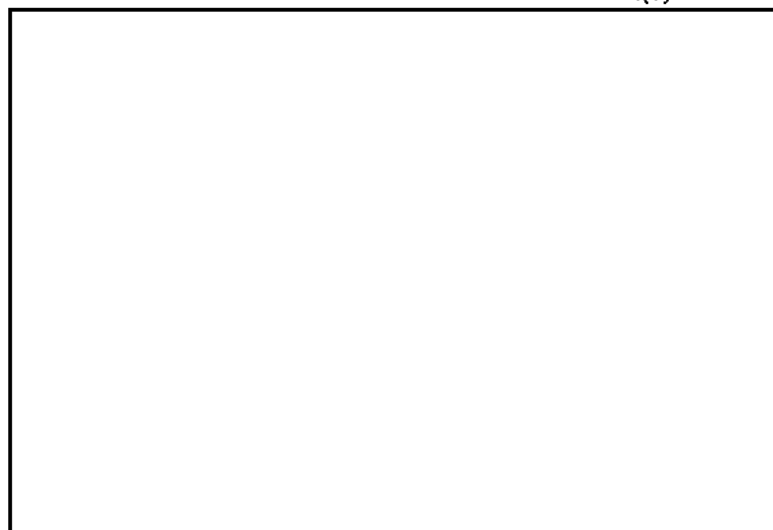
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b7C -3,-5  
b3 -1

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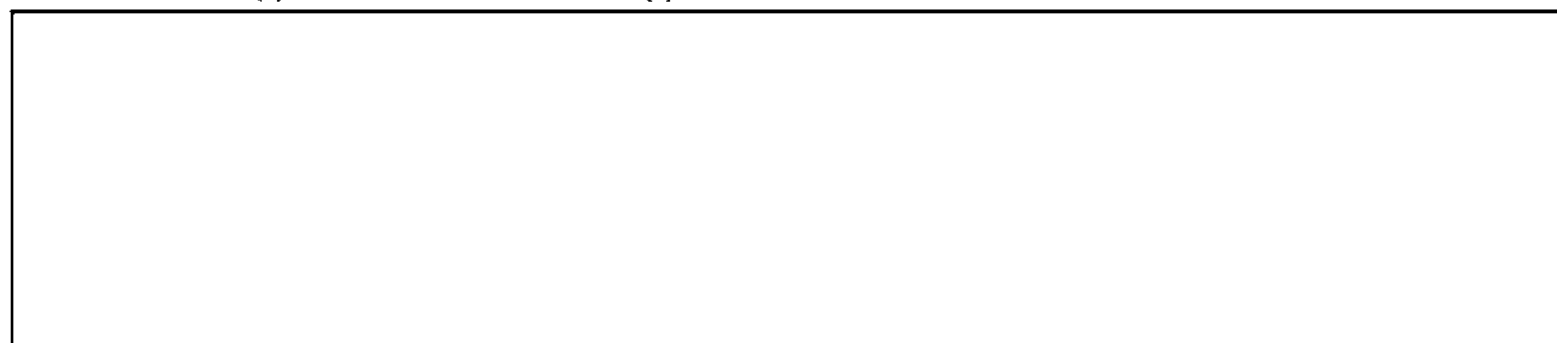
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b7C -3, -5  
b3 -1

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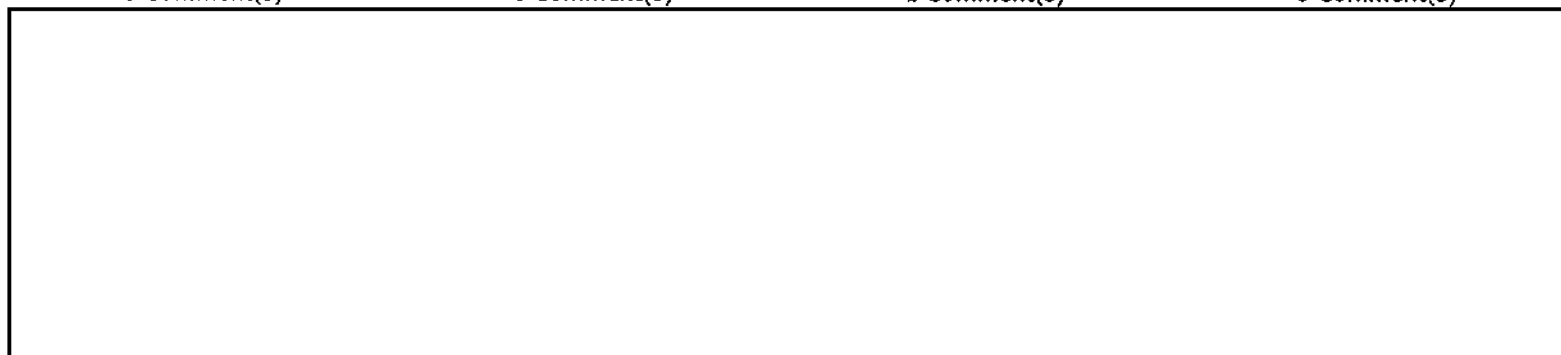


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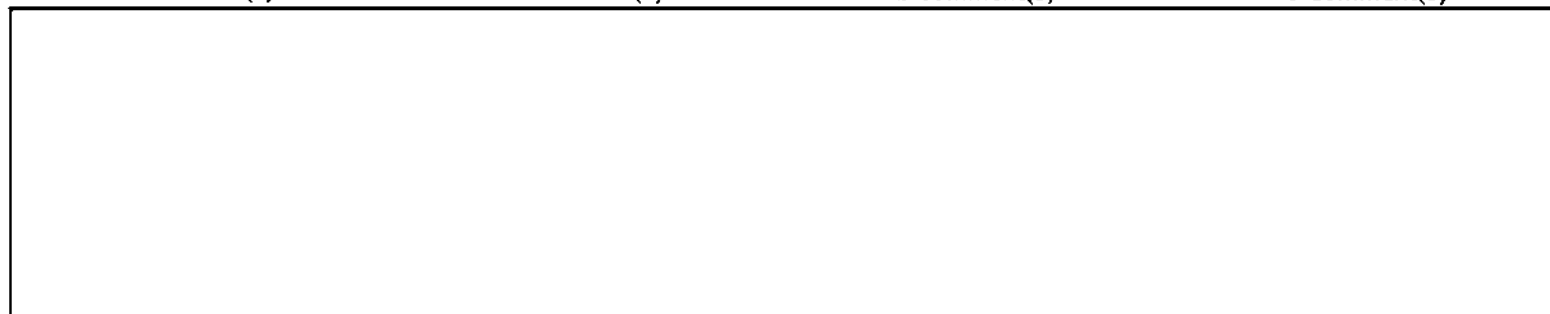
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0 Comment(s)

0 Comment(s)

0 Comment(s)

Listing 61-80 of 82

[1](#) [2](#) [3](#) [4](#) [5](#) of 5[< Previous](#) | [Next >](#)

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03956-8593



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b6 -3,-5  
b7C -3,-5  
b3 -1



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1 2 3 4 5 of 5

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» [E-Mail to a Friend](#)  
» [Report This Image](#)

03956-8595



0 Comment(s)

0 Comment(s)

---

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**1 2 3 4 5** of 5

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03956-8597





**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-  
5923, US

**End:**

**Notes:**



006

**Directions**

**Distance**

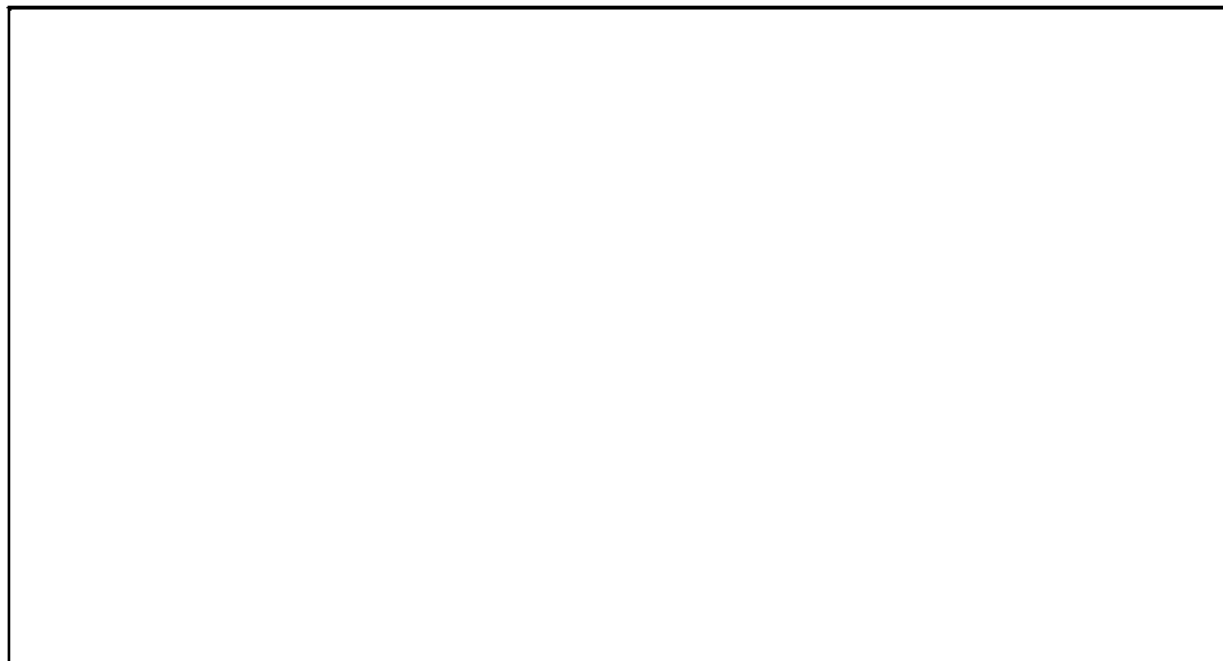
006



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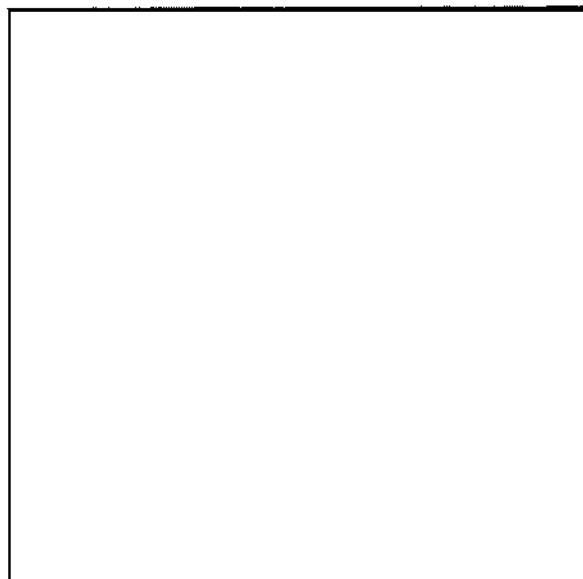
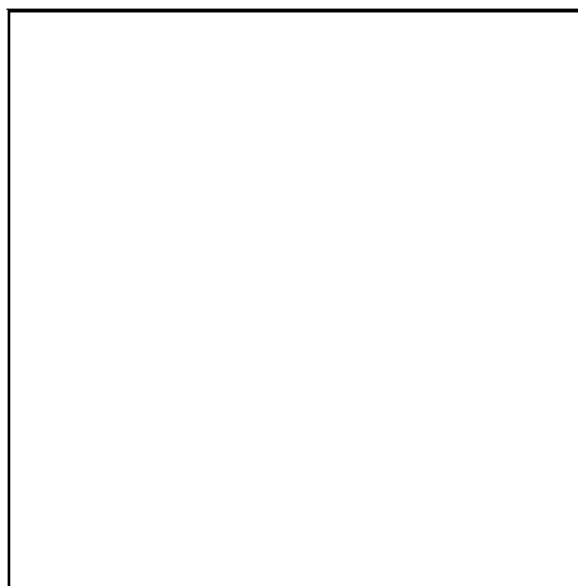
b6 -3  
b7C -3  
b3 -1



(b6)  
of 2

**Start:**  
**505 S Flagler Dr**  
West Palm Beach, FL 33401-5923, US

**End:**



(b6)  
of 2

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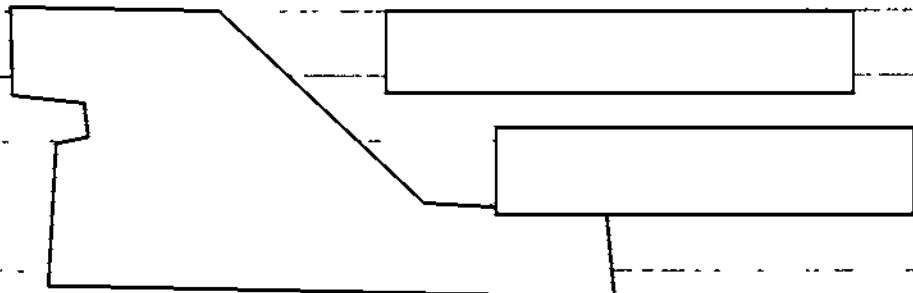
(b6)  
(b7C)

03956-8614

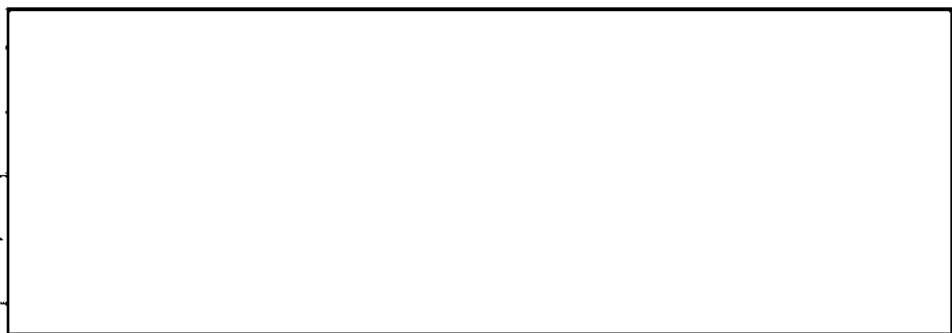


1/31/2008

b6 -3,-5  
b7C -3,-5  
b3 -1



A friend [redacted]  
do you want to make 200.00  
go to million or billion  
house




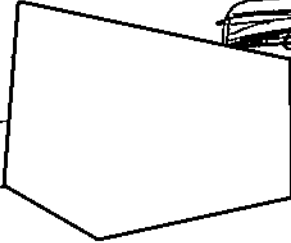


03956-8617



b6 -3

b7C -3

b3 -1

  
  
~~set~~   
yr - last time 

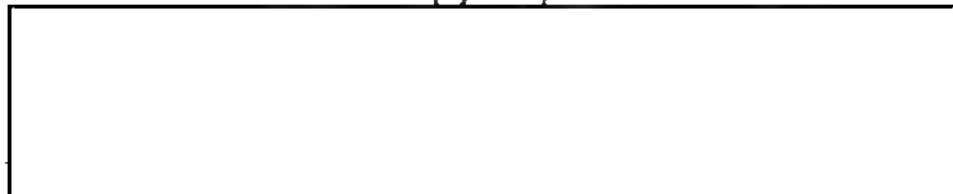
Gave him


03956-8618

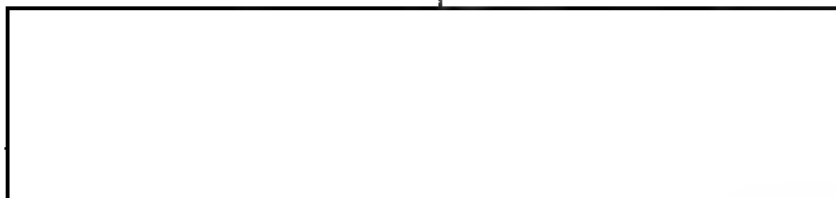
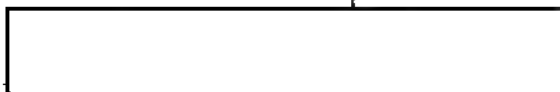
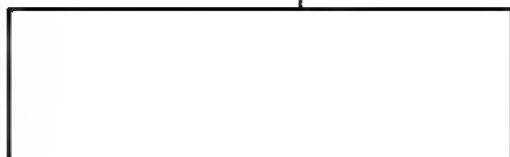


- Saturday



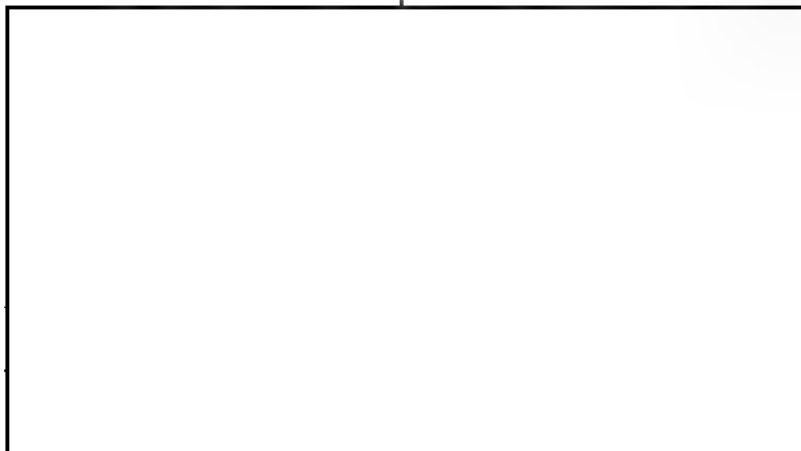
b6 -3  
b7C -3  
b3 -1

200



03956-8619

4





[REDACTED]

-JE said that he knew models  
that was the reason

he was going to [REDACTED]

[REDACTED]

[REDACTED]



b6 -1, -3

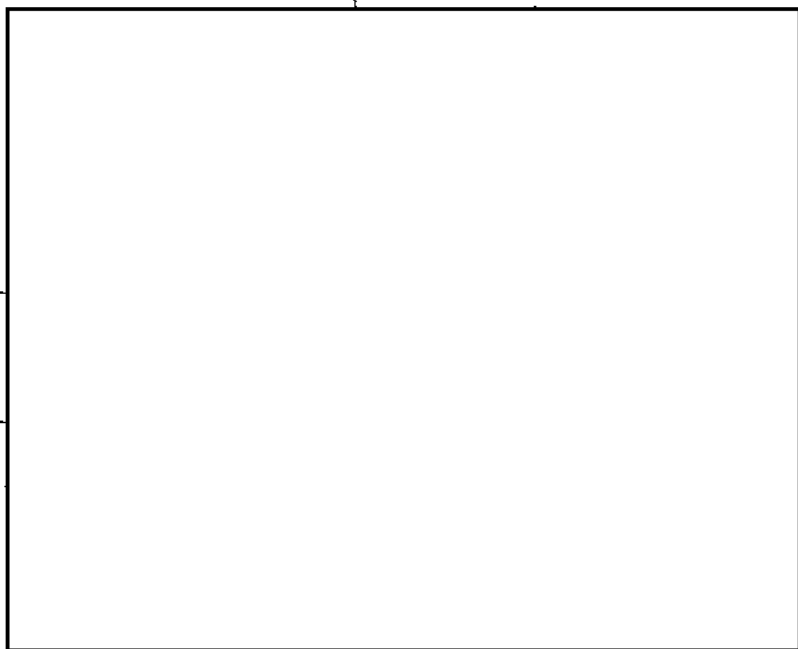
b7C -1, -3

-b3 -1

2 separate

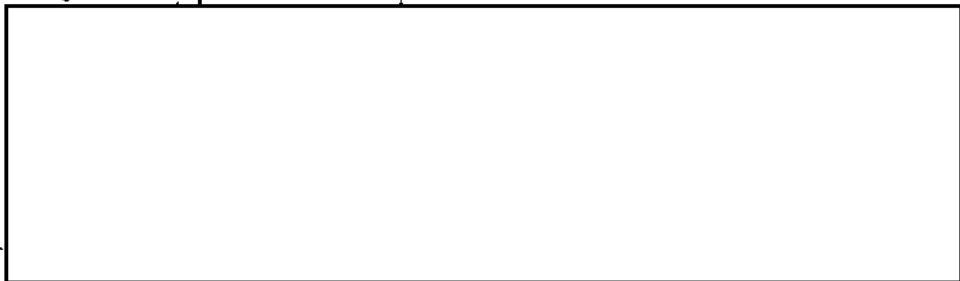
times each trip

total then



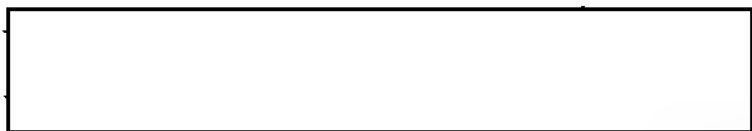
03956-8621

They went over it



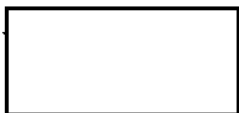
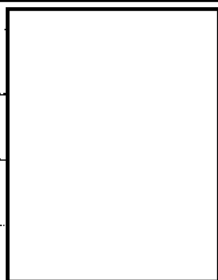


want to go back  
want do it again



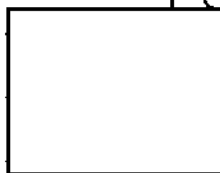
b6 -3  
b7C -3  
b3 -1

~~One~~



03956-8622

with a week or two  
called



~~FE 101~~ Done # to JC



[redacted]

w/ Phantoms

b6 -3,-5  
b7C -3,-5  
b3 -1

Had farnas

[redacted]

+ while looking after the

[redacted]

showed books

to

[redacted]

JE Provided Advice about

- What to eat - salad  
- not smoke / or drink  
- drink lots of water  
- exercise

[redacted]

b6

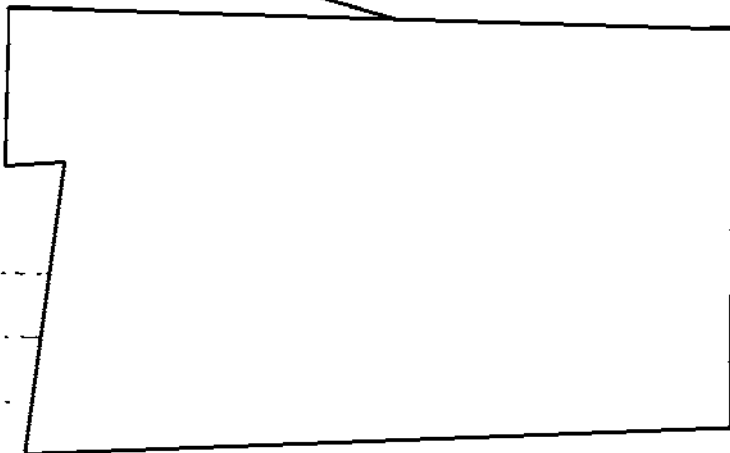
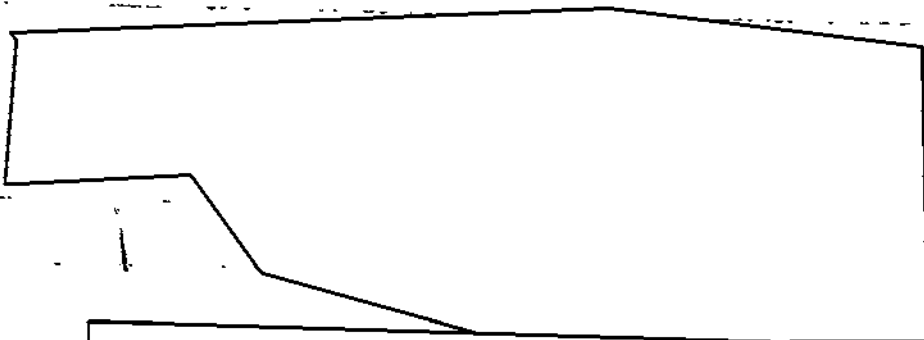
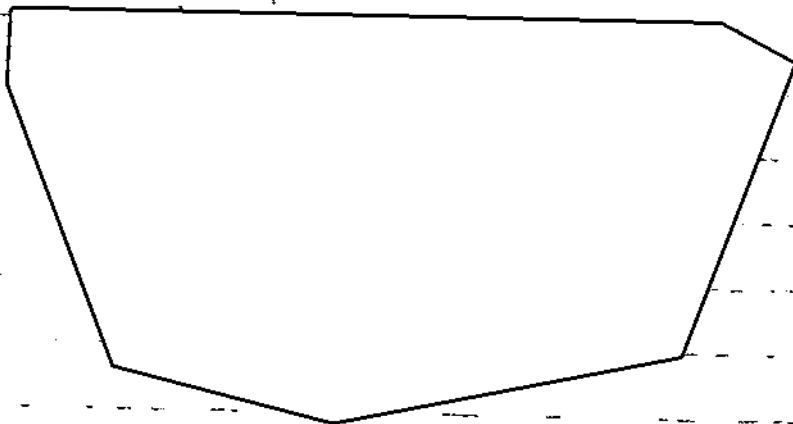
[redacted]

[redacted]

03956-8623



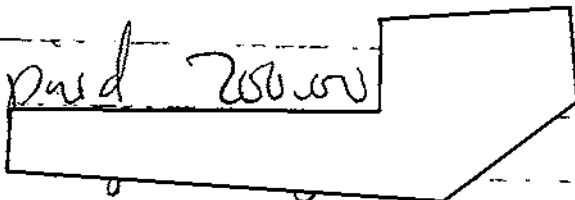
b6 -3  
b7C -3  
b3 -1



03956-8624

Aug 200.00

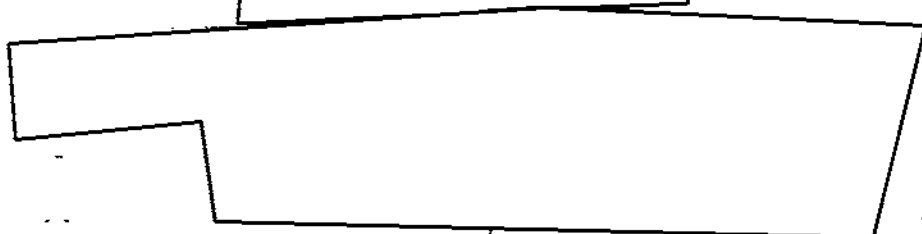
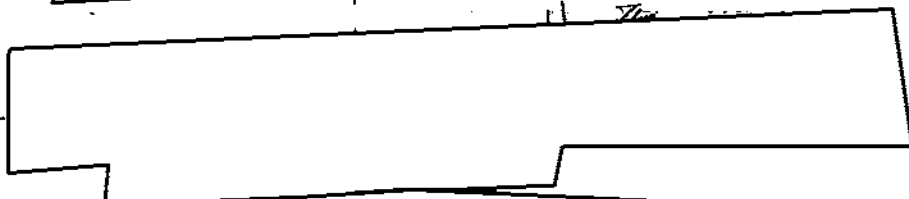
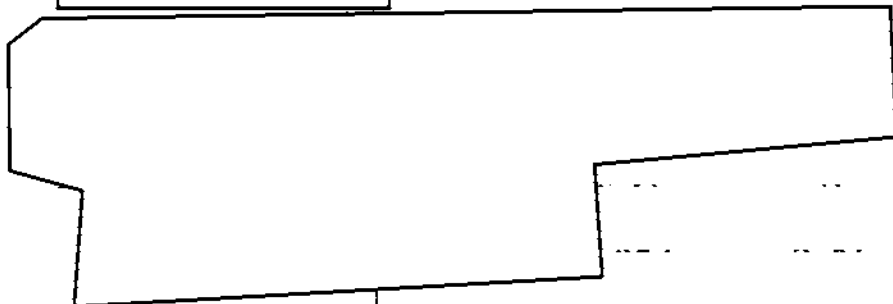
JB paid 200.00



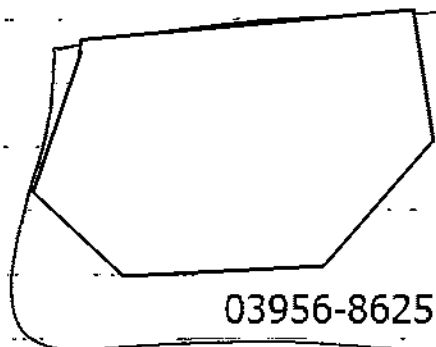
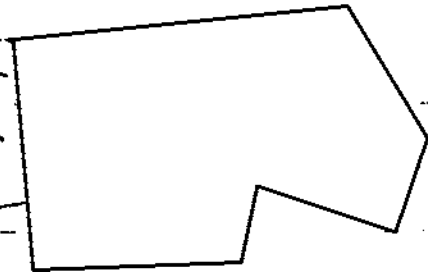
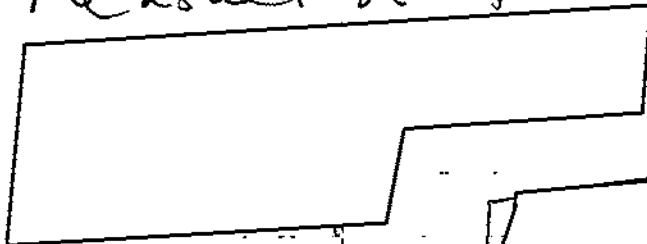


Never affiant found

b6 -3  
b7C -3  
b3 -1



He asked her to



03956-8625

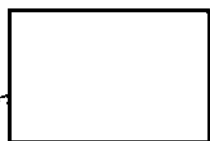


He would want me to

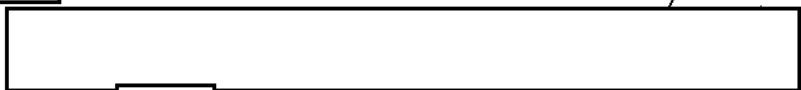
b6 -3,-5

b7C -3,-5

b3 -1



didn't take

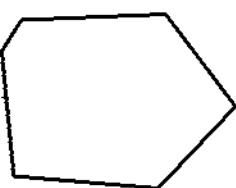
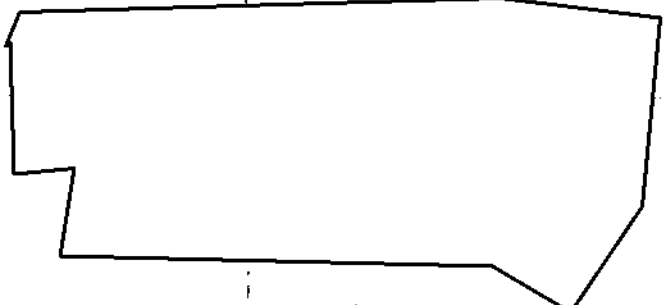
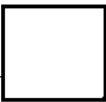




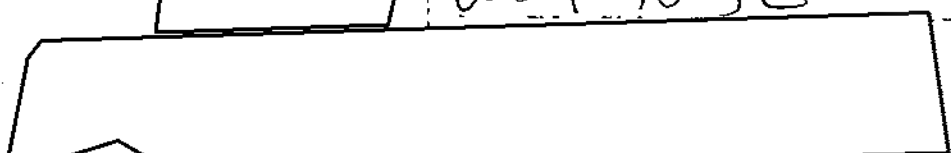
10/24/06

b6 -3,-5  
b7C -3,-5  
b3 -1

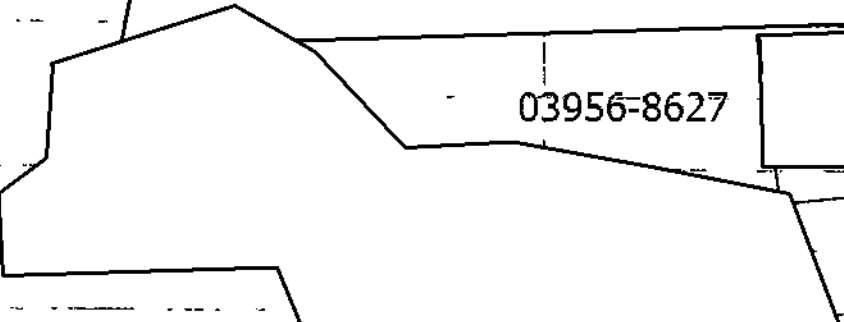
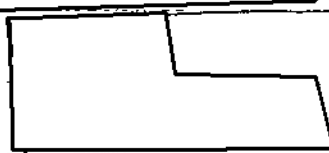
cell  
(H)



went to JE

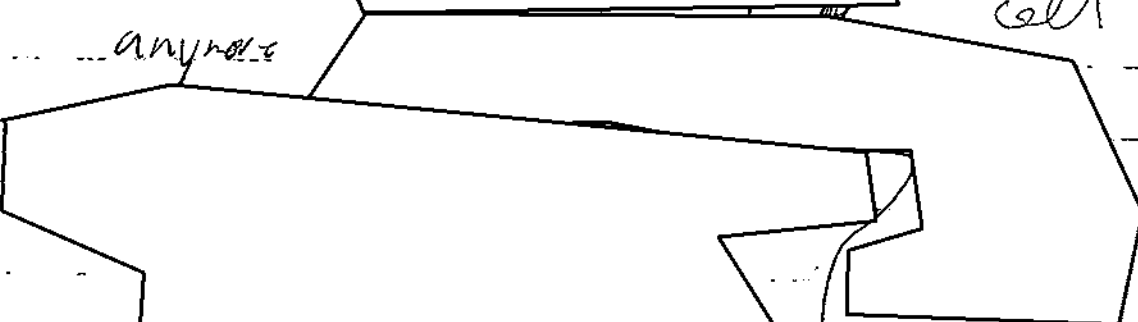


03956-8627



given to  
me  
from  
cell

any more





~~leave your ~~name~~~~

Asked for #  
couch - pink & green couch

Orange book  
red paper next to it

b6 -1, -3  
b7C -1, -3  
b3 -1

03956-8628



File Number

31E-MM-108062-1A126

Field Office Acquiring Evidence

MM / PBCRA

Serial # of Originating Document

Date Received

VARIOUS

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA [REDACTED]

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Biographical file on

DOB [REDACTED]

b6 -2  
b7C -2b6 -3  
b7C -3  
b3 -1



03956-8632



[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]

b7E -1

b6 -3

b7C -3

b3 -1

*ell.*

[Redacted]

|

,





**Start:** 505 S Flagler Dr  
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5923, US

**End:**

**Notes:**



**Directions**

**Distance**



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03956-8645





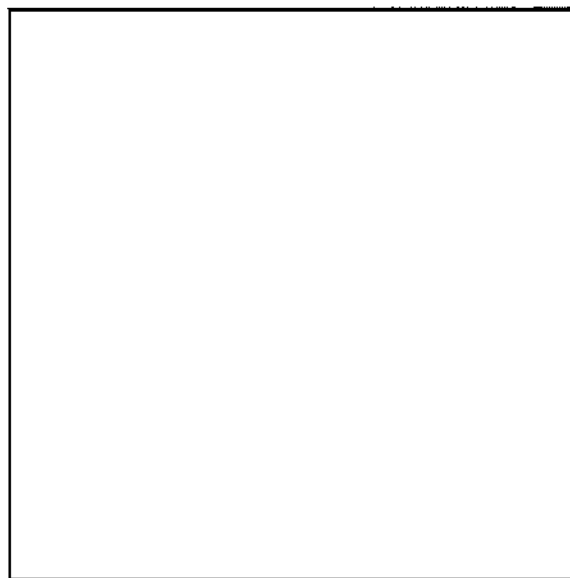
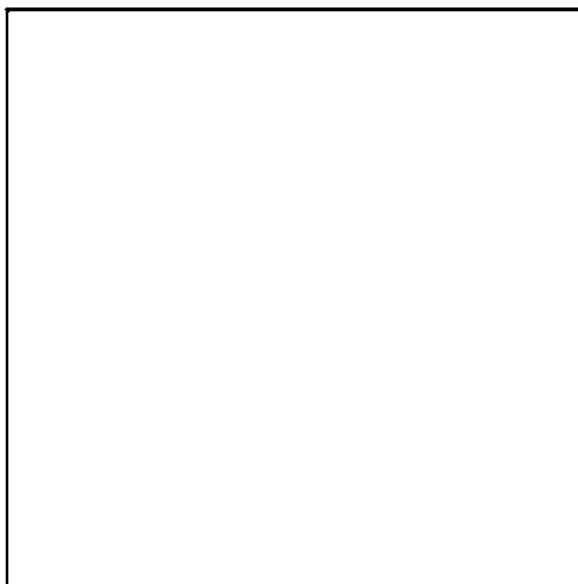
of 2

**Start:**

**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

**End:**



of 2

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03956-8646



b6 -3  
b7C -3  
b3 -1



03956-8647





Record Request  
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_

To	<u>ISS</u>	Buded
Return to	<u>SA</u>	File Number <u>31E-MM-108062</u>

b6 -2,-3  
b7C -2,-3  
b3 -1

Name and aliases of subject, applicant, or employee, and spouse

Address	
Residence	
Business	
Former	

\* Date and place of marriage (if applicable) \_\_\_\_\_

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number			Divers License Number			
			<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other			

Specific information desired  
NCIC / Mapquest

b7E

Results of check

03956-8650



**MAPQUEST**

**Start:** 505 S Flagler Dr  
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Only text visible within note field will print.



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**HUMANA**  
*Guidance when you need it most*

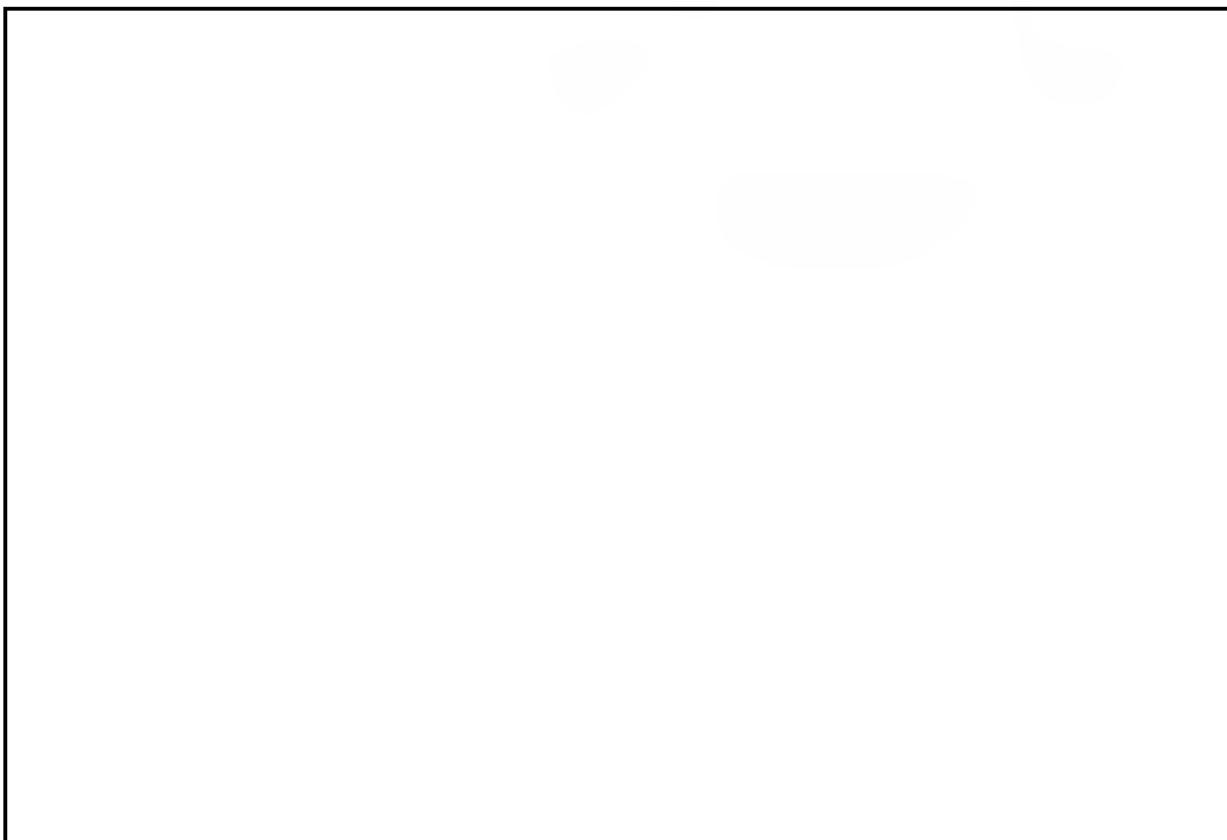
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[Humana.com/rethinkit](http://Humana.com/rethinkit)

GHC-22642

- Group Health
- Medicare
- Individual health
- Dental and Life

**Directions**

**Distance**



03956-8655

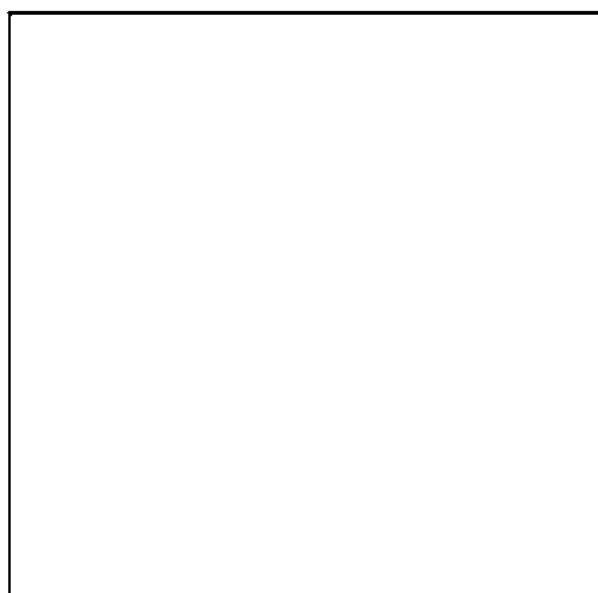
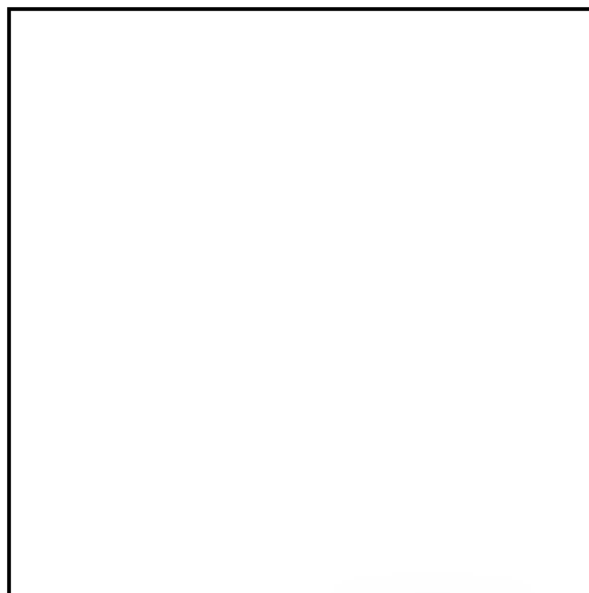


b6 -3  
b7C -3  
b3 -1



**Start:**  
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**End:**



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File Number 31E. MM-108062-1A127

Field Office Acquiring Evidence MM / PBCRA

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Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Blaanashicail File on   
 DOB   
and MySpace information

b6 -2  
b7C -2

b6 -3  
b7C -3  
b3 -1



03956-8666



[illegible]





**Start:** 505 S Flagler Dr  
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5923, US

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of 2

**Directions**

**Distance**



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03956-8680



b6 -3  
b7C -3  
b3 -1

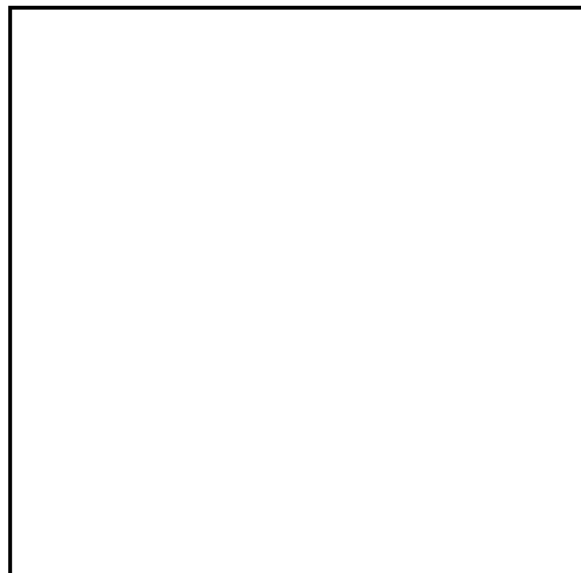
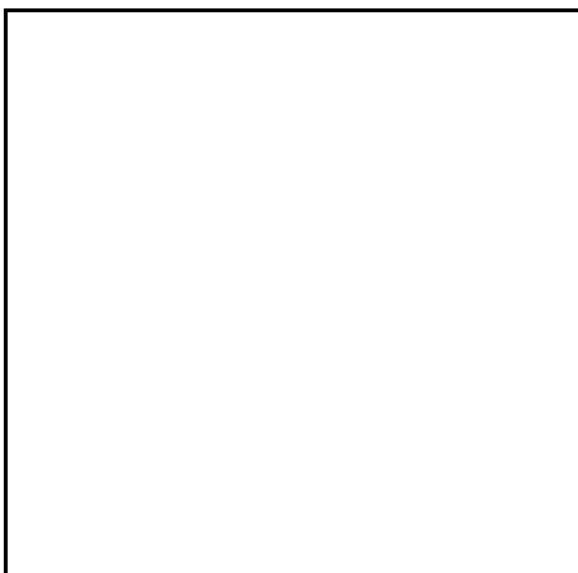


**Start:**

**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

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b6 -3

b7C -3

b3 -1

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b6 -3  
b7C -3  
b3 -1



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- Google Maps

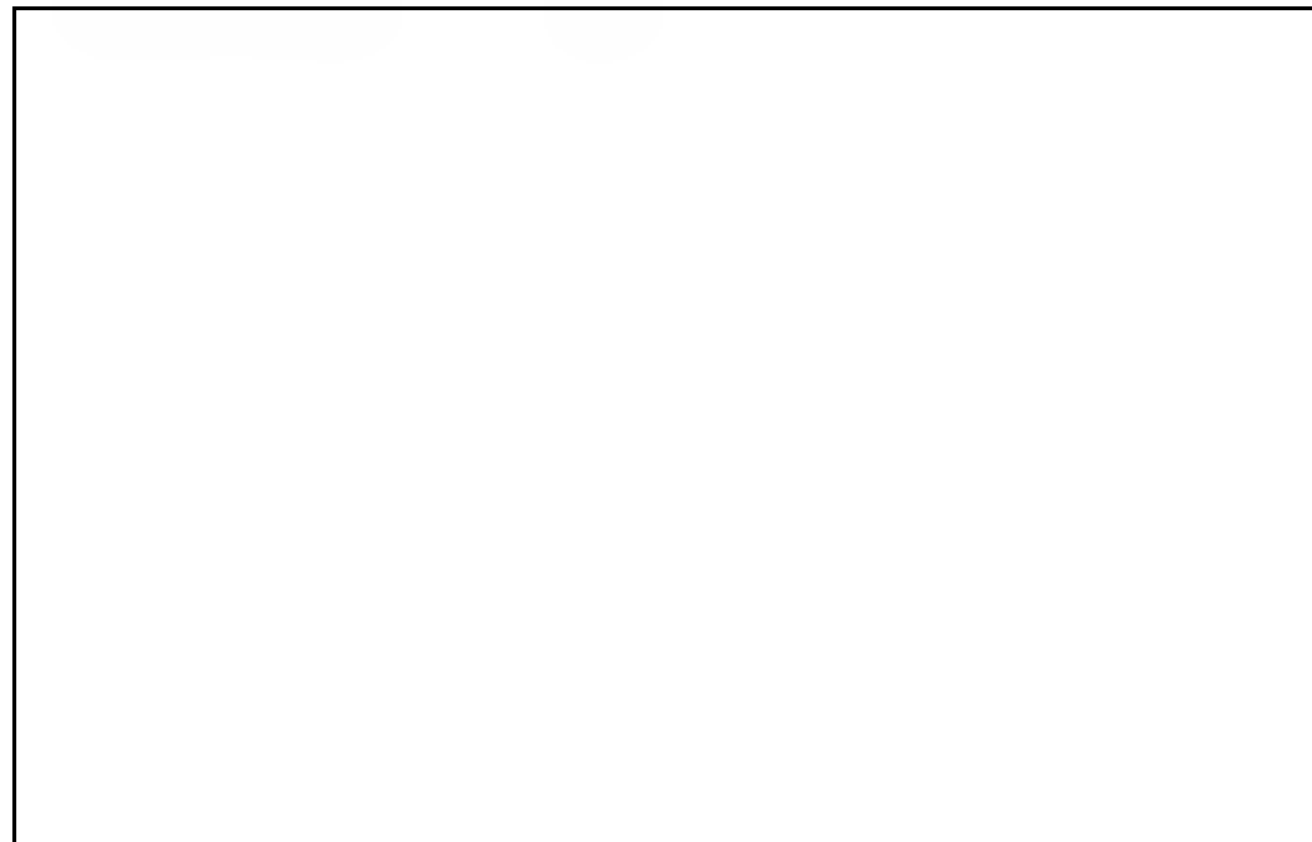
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b6 -3

b7C -3

b3 -1





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b7C -3  
b3 -1

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03956-8692

10/3/2006





Add to Group



Rank User

b6 -3  
b7C -3  
b3 -1

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CURRENT : PRIVATE



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|  <b>Instant Message</b> |  <b>Block User</b>        |
|  <b>Add to Group</b>    |  <b>Rank User</b>         |

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File Number 31E-MM-108062-1A128Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUSFrom \_\_\_\_\_  
(Name of Contributor/Interviewee)\_\_\_\_\_  
(Address)\_\_\_\_\_  
(City and State)By SA To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview ofBiographical File onDOB  
b6 -3  
b7C -3  
b3 -1



03956-8697





**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-5923, US

**End:**

**Notes:**



of 2  
OK

**Directions**

**Distance**

of 2  
OK

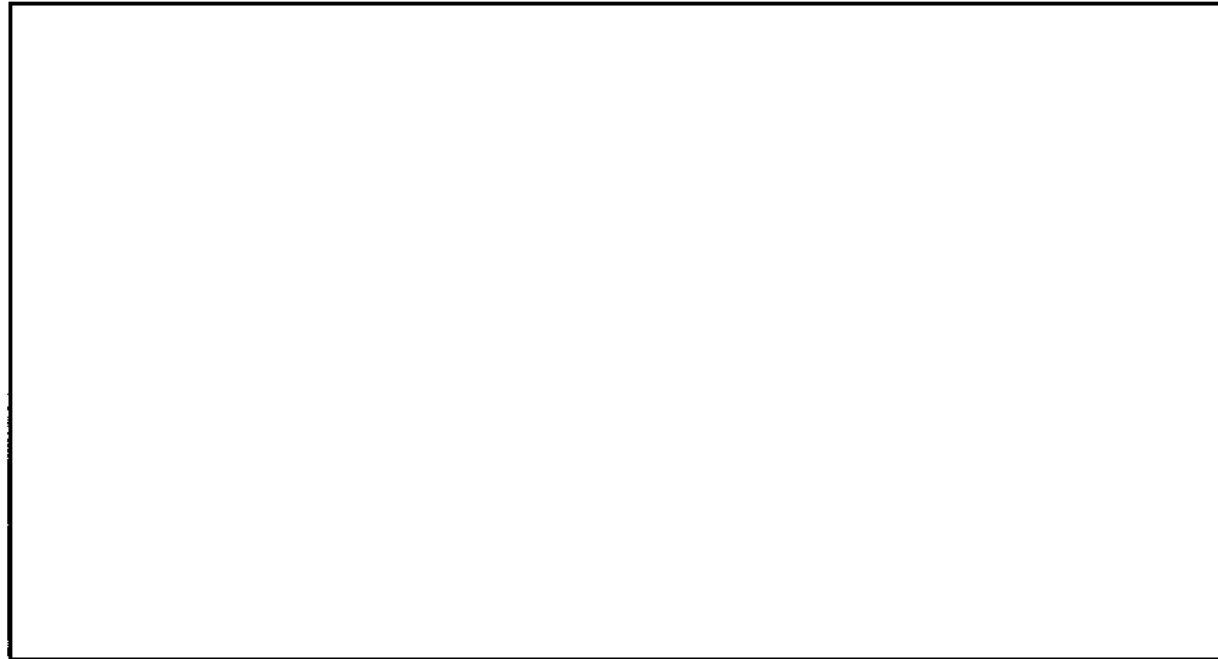


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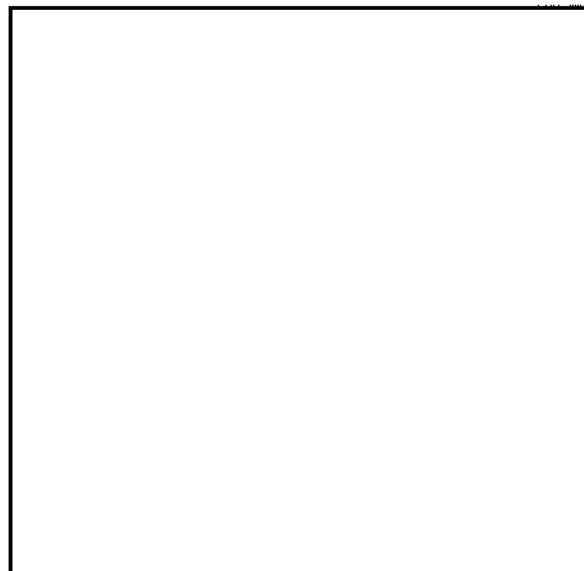
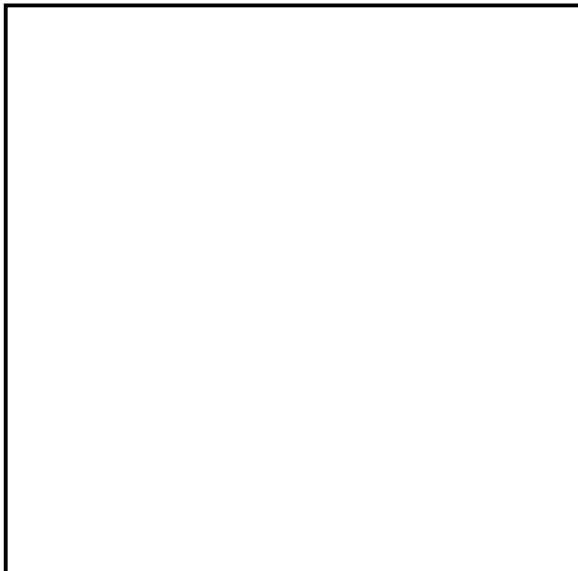
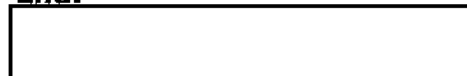
03956-8708



b6 -3  
b7C -3  
b3 -1

**Start:****505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

**End:**

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03956-8709



b6 -3  
b7C -3  
b3 -1

03956-8710



File Number 31E-MM-108062-1A 129

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

b6 -2  
b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on  
 DOB

b6 -3  
b7C -3  
b3 -1



03956-8713





**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-5923, US

**End:**

**Notes:**



0:0  
of 2

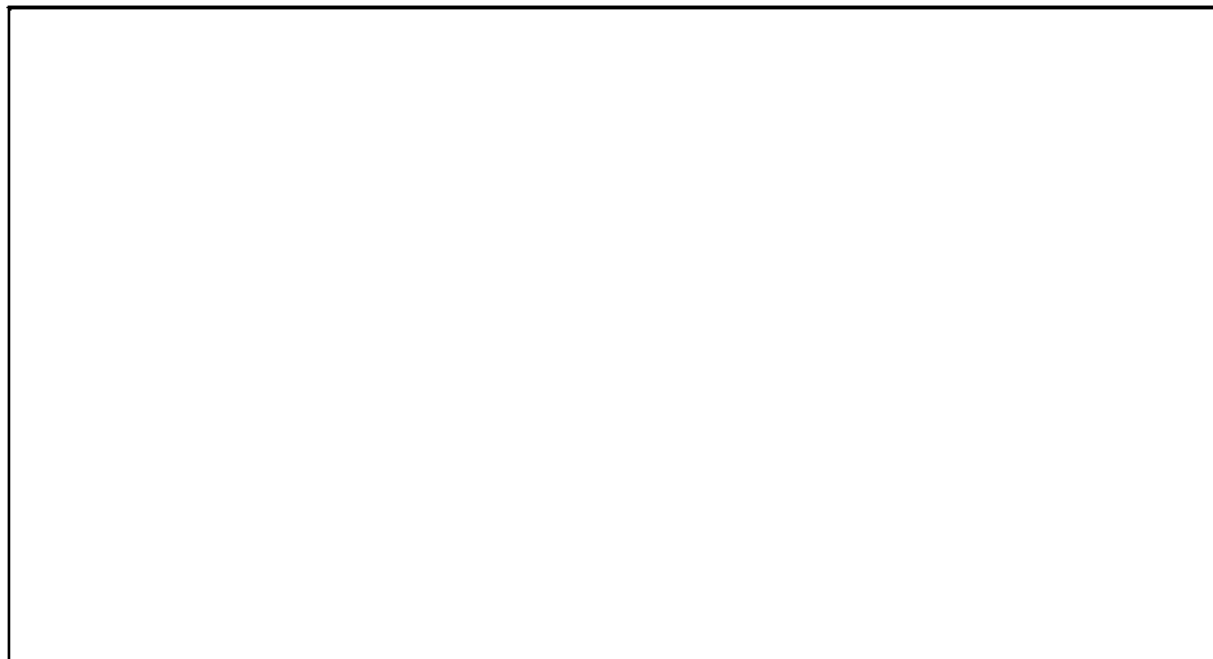
**Directions**

**Distance**



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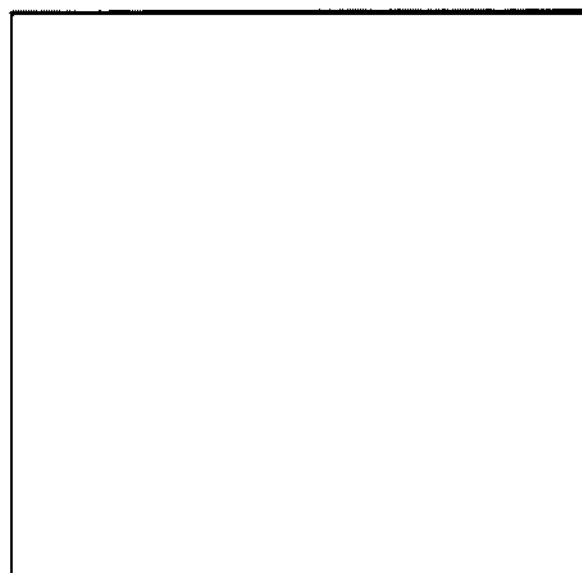
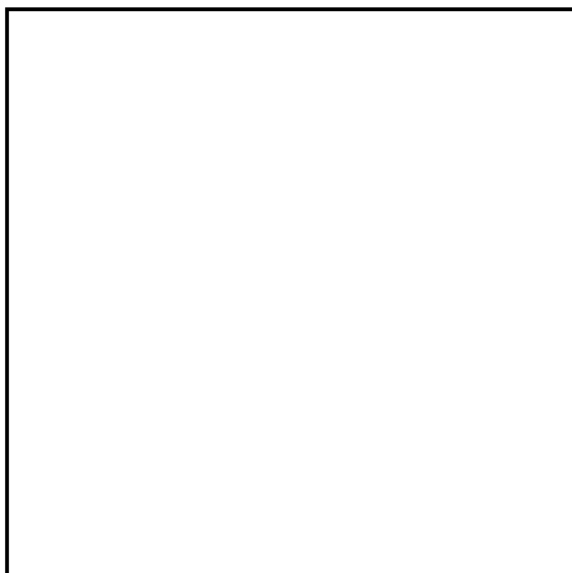
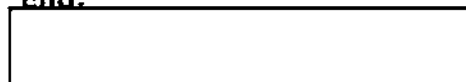


**Start:**

**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

**End:**



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03956-8730



File Number 31E-MM-108062-1A130

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file on  
 DOB-

b6 -2  
b7C -2

b6 -3  
b7C -3  
b3 -1



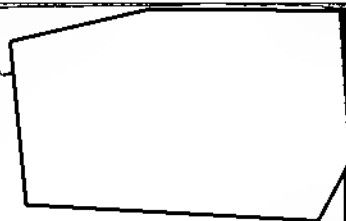
03956-8732



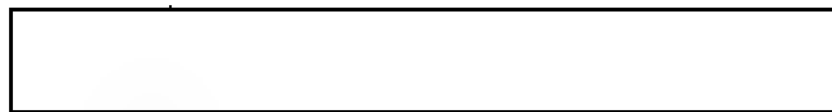
10/2 -



telephoned



-



left a card

b6 -3  
b7C -3  
b3 -1



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b6 -3  
b7C -3  
b3 -1

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Web

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Your search -  - did not match any documents.

Suggestions:

- Make sure all words are spelled correctly.
- Try different keywords.
- Try more general keywords.

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03956-8737



File Number 31E-MM-108062-1A131

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

By SA

To Be Returned ☐ Yes ☒ No  
Receipt Given ☐ Yes ☒ No  
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure  
☐ Yes ☒ No  
Federal Taxpayer Information (FTI)  
☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2 should file SA  
 DOB-

b6 -2  
b7C -2

b6 -3  
b7C -3  
b3 -1



03956-8842





Record Request  
FD-125 (Rev. 4-1-93)

Date 1/10/2007

☒ Birth ☐ Credit ☒ Criminal ☒ Death ☐ INS ☒ Marriage\* ☒ Motor Vehicle ☐ Other \_\_\_\_\_

To \_\_\_\_\_ Buded \_\_\_\_\_

Return \_\_\_\_\_ File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

\_\_\_\_\_

b6 -2, -3  
b7C -2, -3  
b3 -1

Address \_\_\_\_\_  
Residence \_\_\_\_\_  
Business \_\_\_\_\_  
Former \_\_\_\_\_

\* Date and place of marriage \_\_\_\_\_  
(if applicable) \_\_\_\_\_

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male					

Birth date \_\_\_\_\_ Birthplace \_\_\_\_\_

b6 -2, -3  
b7C -2, -3  
b3 -1

Arrest Number \_\_\_\_\_ Fingerprint classification \_\_\_\_\_ Criminal specialty \_\_\_\_\_

Social Security Number \_\_\_\_\_ Divers License Number \_\_\_\_\_  
☒ D/L Photo ☐ Other

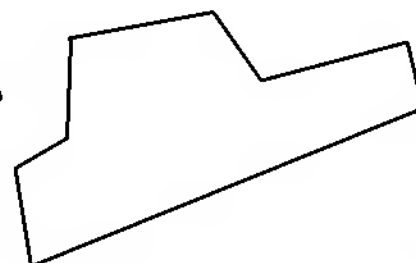
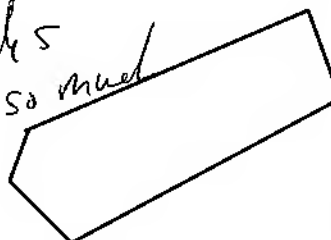
Specific information desired

\_\_\_\_\_

Results of check

Complete checks - CH/Death/Marriage/Motor Vehicle

That's  
so much



03956-8845